2907 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 All Secretary of State **DOCUMENT # P04000110757** 1. Entity Name RPS HOSPITALITY INSTALLATIONS, INC. Principal Place of Business Mailing Address 4105 DERBY DR. 4105 DERBY DR. LAKELAND,, FL 33809 LAKELAND,, FL 33809 04132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1439809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STOER, RICHARD P DO NOT WRITE 4105 DERBY DR. LAKELAND, FL 33809 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME STOER, RICHARD P 4105 DERBY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 U00000720313 05/01/07-80099-019 150.00 VP TITLE HOWARD, JOHN P NAME STREET ADDRESS 4105 DERBY DR. CITY-ST-2IP LAKELAND, FL 33809 SECY TITLE STOER, PATRICIA A NAME STREET ADDRESS 4105 DERBY DR. DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33809 IN THIS SPACE TITLE TREA STOER, HARRY R NAME 4105 DERBY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that profagnature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this epople is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other life empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

O OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

Daytime

Daytime Phone #

FILED