2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127820

Entity Name: QUALITY APPLIANCE INSTALLATIONS, INC.

FILED Sep 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4504 W. MINNEHAHA ST. 2217 GROVELAND DR. TAMPA, FL 33614 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

4504 W. MINNEHAHA ST. 2217 GROVELAND DR. TAMPA, FL 33614 LUTZ, FL 33549

FEI Number: 20-1599983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, TERRY A JR
4504 W. MINNEHAHA ST.
TAMPA, FL 33614 US

5520 GUNN HWY
1604
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 09/07/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 JAMES, TERRY A JR
 Name:
 JAMES, TERRY A JR

 Address:
 4504 W. MINNEHAHA ST.
 Address:
 5520 GUNN HWY #1604

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY A JAMES JR PSD 09/07/2006