

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127820

FILED
May 03, 2007
Secretary of State

Entity Name: QUALITY APPLIANCE INSTALLATIONS, INC.

Current Principal Place of Business:

2217 GROVELAND DR.
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

2217 GROVELAND DR.
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-1599983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, TERRY A JR
5520 GUNN HWY
1604
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

JAMES, TERRY A JR
3850 SAWYER LANE
NEW PORT RICHEY, FL 34652 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: _____

Electronic Signature of Registered Agent

05/03/2007

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:

Title: PSD () Delete
Name: JAMES, TERRY A JR
Address: 5520 GUNN HWY #1604
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JAMES, TERRY A JR
Address: 3850 SAWYER LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify 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 JAMES

Electronic Signature of Signing Officer or Director

PRSD

05/03/2007

Date