2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132681

Entity Name: XL INSTALLATIONS, INC.

FILED Apr 26, 2006 Secretary of State

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

557 SABAL LAKE DRIVE 309 SABAL PARK PLACE

101 #111

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

557 SABAL LAKE DRIVE 309 SABAL PARK PLACE

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 20-1661813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BULFON, DANIEL BULFON, DANIEL 557 SABLE LAKE DRIVE 309 SABAL PARK PLACE #111

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: DANIEL BULFON 04/26/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

City-St-Zip:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BULFON, DANIEL BULFON, DANIEL Name: Name:

557 SABAL LAKE DRIVE #111 309 SABAL PARK PLACE APT 101 Address: Address:

City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779

Title: () Delete Title: () Change () Addition Name: SANCHEZ, DANIEL P Name: Address:

513 N. STONE STREET Address: DELAND, FL 32720 City-St-Zip:

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: DANIEL BULFON **PVT** 04/26/2006