2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000038070** 04-20-2006 90208 012 ***150.00 MULLAY & SONS INSTALLATIONS, INC. Mailing Address Principal Place of Business 1998 ORANGE HAMMOCK ROAD 459 RAULERSON ROAD #2 DELEON SPRINGS, FL 32130 SEVILLE, FL 32190 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-2503642 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MULLAY, GREGG C Street Address (P.O. Box Number is Not Acceptable) 1998 ORANGE HAMMOCK ROAD DELEON SPRING, FL 32130 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ■ Addition ☐ Delete TITLE TITLE MULLAY, GREGG C NAME NAME 1998 ORANGE HAMMOCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELEON SPRINGS, FL 32130 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 my 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 in Block 10 or Block 11 if changed, or on an attachment with an address? with all other like empowered. GIREGO C. MULLAY 4/17/06 SIGNATURE: Y IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP