

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055757

FILED
Aug 13, 2006
Secretary of State

Entity Name: STARLYN INSTALLATIONS INC.

Current Principal Place of Business:

4908 DURANT RD LOT 13
DOVER, FL 33527

New Principal Place of Business:

4908 DURANT RD
#13
DOVER, FL 33527

Current Mailing Address:

P.O BOX 135
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

4908 DURANT RD
#13
DOVER, FL 33527

FEI Number: 20-2903673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, JACQUELINE M
39534 FRIENDS AVE
CRYSTAL SPRINGS, FL 33524 US

Name and Address of New Registered Agent:

HERNANDEZ, JACQUELINE M
4908 DURANT RD
#13
DOVER, FL 33527 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: JACQUELINE M HERNANDEZ

08/13/2006

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:

Title: DIR () Delete
Name: HERNANDEZ, STARLYN G
Address: 4908 DURANT RD LOT 13
City-St-Zip: DOVER, FL 33527

Title: P () Delete
Name: SHAW, JACQUELINE M
Address: 4908 DURANT RD LOT 13
City-St-Zip: DOVER, FL 33527

Title: P () Delete
Name: HERNANDEZ, STARLYN G
Address: 4908 DURANT RD LOT 13
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: HERNANDEZ, ANTHONY S
Address: 4908 DURANT RD LOT 13
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HERNANDEZ, JACQUELINE M
Address: 4908 DURANT RD LOT 13
City-St-Zip: DOVER, FL 33527

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JACQUELINE HERNANDEZ

RA

08/13/2006

Electronic Signature of Signing Officer or Director

Date