

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073118

Entity Name: PAVILI INSTALLATIONS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1997 LEXINGTON PLACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1997 LEXINGTON PLACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 05-0622547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERVILLE, LILLIAN M
1997 LEXINGTON PLACE
TARPON SPRINGS,, FL 34688 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMERVILLE, LILLIAN M
Address: 1997 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: SOMMERVILLE, JOHN C
Address: 1997 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DE LA HUERTA, MARIA
Address: 1330 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33144

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: LILLIAN SOMMERVILLE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date