2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077987

Entity Name: MIELE INSTALLATIONS, INC.

FILED Feb 24, 2007 Secretary of State

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

3617 CROWN PT RD # 10 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

P O BOX 57487 JACKSONVILLE, FL 322417487

FEI Number: 43-2082755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, MEREDITH A
3617-10 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US
HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE 10
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 02/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 MIELE, CHRISTOPHER D
 Name:

 Address:
 P O BOX 57487
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 322417487 US
 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: CHRISTOPHER MIELE PST 02/24/2007