

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000103704

FILED
Jul 05, 2006
Secretary of State**Entity Name:** G & B INSTALLATIONS, INC.**Current Principal Place of Business:**5929 BENT PINE DRIVE
730
ORLANDO, FL 32822**New Principal Place of Business:****Current Mailing Address:**5929 BENT PINE DRIVE
730
ORLANDO, FL 32822**New Mailing Address:****FEI Number:** 20-3209481**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VP () Delete
Name: CARROLL, JOHN W
Address: 5929 BENT PINE DRIVE # 730
City-St-Zip: ORLANDO, FL 32822

Title: T () Delete
Name: VANN, CHRISTOPHER M
Address: 5929 BENT PINE DRIVE # 730
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Delete
Name: CECIL, JOSHUA
Address: 5929 BENT PINE DRIVE # 730
City-St-Zip: ORLANDO, FL 32822

Title: PRES () Delete
Name: HALE, GREGORY D
Address: 5929 BENT PINE DRIVE # 730
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GREGORY HALE

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date