

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104617

Entity Name: ALLIANCE INSTALLATION, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

4865 CYPRESS WOODS DR.
2309
ORLANDO, FL 32811

New Principal Place of Business:

2790 HORNLAKE CIR
OCOE, FL 34761

Current Mailing Address:

4865 CYPRESS WOODS DR
2309
ORLANDO, FL 32811

New Mailing Address:

2790 HORNLAKE CIR
OCOE, FL 34761

FEI Number: 74-3163859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, BRUNO
4865 CYPRESS WOODS DR
2309
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROMANO, BRUNO
2790 HORNLAKE CIR
OCOE, FL 34761 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: BRUNO ROMANO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, BRUNO
Address: 4865 CYPRESS WOODS DR. #2309
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, BRUNO
Address: 2790 HORNLAKE CIR
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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: BRUNO ROMANO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date