

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106576

Entity Name: EL MAGO INSTALLATIONS INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

2285 MARSH HAWK LANE APT 15201  
ORANGE PARK, FL 32003

## New Principal Place of Business:

8 BUTTONWORTH DR.  
PALM COAST, FL 32137

## Current Mailing Address:

2285 MARSH HAWK LANE APT 15201  
ORANGE PARK, FL 32003

## New Mailing Address:

8 BUTTONWORTH DR.  
PALM COAST, FL 32137

FEI Number: 58-2480478

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORALES, HERMAN  
2285 MARSH HAWK LANE APT 15201  
ORANGE PARK, FL 32003 US

## Name and Address of New Registered Agent:

MORALES, HERMAN  
8 BUTTONWORTH DR.  
PALM COAST, FL 32137 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORALES, HERMAN  
Address: 2285 MARSH HAWK LANE APT 15201  
City-St-Zip: ORANGE PARK, FL 32003

Title: ST ( ) Delete  
Name: MORALES, DELIMA S  
Address: 2285 MARSH HAWK LANE APT 15201  
City-St-Zip: ORANGE PARK, FL 32003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORALES, HERMAN  
Address: 8 BUTTONWORTH DR.  
City-St-Zip: PALM COAST, FL 32137

Title: ST (X) Change ( ) Addition  
Name: MORALES, DELIMA S  
Address: 8 BUTTONWORTH DR.  
City-St-Zip: PALM COAST, FL 32137

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: DELIMA S. MORALES

ST

04/27/2006

Electronic Signature of Signing Officer or Director

Date