

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122678

FILED
Jun 08, 2006
Secretary of State

Entity Name: A & R INSTALLATION SPECIALISTS, INC.

Current Principal Place of Business:

4816 N. STATE ROAD 7
UNIT 203
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5931 NW 47 TERRACE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4816 N. STATE ROAD 7
UNIT 203
COCONUT CREEK, FL 33073 US

New Mailing Address:

5931 NW 47 TERRACE
COCONUT CREEK, FL 33073 US

FEI Number: 20-3440242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, JORGE E
Address: 4816 N. STATE ROAD, UNIT 203
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: GUAZZOTTI, LENNY T
Address: 4816 N. STATE ROAD 7, UNIT 203
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, JORGE E
Address: 5931 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Change () Addition
Name: GUAZZOTTI, LENNY T
Address: 5931 NW 47 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: JORGE BERMUDEZ

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date