2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125498

Entity Name: RUBIO QUALITY INSTALLATIONS, INC

Feb 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2994 ELKCAM BLVD 1730 WINTERGREEN BLVD DELTONA, FL 32738 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2994 ELKCAM BLVD 1730 WINTERGREEN BLVD DELTONA, FL 32738 WINTER PARK, FL 32792

FEI Number: 20-3453232 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:

RUBIO, ENRIQUE

2994 ELKCAM BLVD

DELTONA, FL 32738 US

RUBIO, ENRIQUE

1730 WINTERGREEN BLVD

WINTER PARK, FL 32792 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: ENRIQUE RUBIO 02/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: RUBIO, ENRIQUE Name: RUBIO, ENRIQUE
Address: 2994 ELKCAM BLVD Address: 1730 WINTERGREEN BLVD

 Address:
 2994 ELKCAM BLVD
 Address:
 1730 WINTERGREEN BLVD

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 WINTER PARK, FL 32792

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 MAJEWSKI, KRISTIN

 Address:
 Address:
 1730 WINTERGREEN BLVD

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32792

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: KRISTIN MAJEWSKI T 02/13/2006