

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126361

Entity Name: ACS INSTALLATION, CORP.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

3557 WILES RD.
APT # 303
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

22247 SW 57TH AVENUE
BOCA RATON, FL 33428 US

Current Mailing Address:

3557 WILES RD.
APT # 303
COCONUT CREEK, FL 33073 US

New Mailing Address:

22247 SW 57TH AVENUE
BOCA RATON, FL 33428 US

FEI Number: 20-3474030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLCIA, ALTAIR C
3557 WILES RD.
APT # 303
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SOLCIA, ALTAIR C
22247 SW 57TH AVENUE
BOCA RATON, FL 33428 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: ALTAIR C SOLCIA

08/02/2007

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,D () Delete
Name: SOLCIA, ALTAIR C
Address: 3557 WILES RD. APT # 303
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP,D () Delete
Name: SOLCIA, ATILA C
Address: 3557 WILES RD. APT # 303
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SOLCIA, ALTAIR C
Address: 22247 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D (X) Change () Addition
Name: SOLCIA, ATILA C
Address: 22247 SW 57TH AVENUE
City-St-Zip: BOCA RATON, FL 33428 US

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: ALTAIR C SOLCIA

P,D

08/02/2007

Electronic Signature of Signing Officer or Director

Date