

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162411

FILED
May 07, 2006
Secretary of State

Entity Name: A M INSTALLATION AND PLUS, INC.

Current Principal Place of Business:

803 MONROE HARBOR PL
SANFORD, FL 32773 SE

New Principal Place of Business:

2020 DONEGAN PL
ORLANDO, FL 32826 SE

Current Mailing Address:

803 MONROE HARBOR PL
SANFORD, FL 32773 SE

New Mailing Address:

2020 DONEGAN PL
ORLANDO, FL 32826 OR

FEI Number: 42-1686777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVOA, MICHELLE
803 MONROE HARBOR PL
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

NOVOA, MICHELLE
2020 DONEGAN PL
ORLANDO, FL 32826 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: MICHELLE NOVOA

05/07/2006

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: NOVOA, MICHELLE
Address: 803 MONROE HARBOR PL
City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete
Name: MIRANDA, ANGEL
Address: 803 MONROE HARBOR PL
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOA, MICHELLE
Address: 2020 DONEGAN PL
City-St-Zip: ORLANDO, FL 32826 US

Title: VP (X) Change () Addition
Name: MIRANDA, ANGEL
Address: 2020 DONEGAN PL
City-St-Zip: ORLANDO, FL 32826 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: MICHELLE NOVOA

P

05/07/2006

Electronic Signature of Signing Officer or Director

Date