

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052242

Entity Name: L & T INSTALLATION CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9430 LIVE OAK PL.
105
DAVIE, FL 33324

Current Mailing Address:

9430 LIVE OAK PL.
105
DAVIE, FL 33324

New Principal Place of Business:

450 NW 87TH TERRACE
102
PLANTATION, FL 33324

New Mailing Address:

450 NW 87TH TERRACE
102
PLANTATION, FL 33324

FEI Number: 77-0660014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, RENE
6555 STIRLING RD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MONTEZUMA, LUIS
450 NW 87TH TERRACE # 102
102
PLANTATION, FL 33314 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: LUIS MONTEZUMA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEZUMA, LUIS E
Address: 9430 LIVE OAK PL. # 105
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: MONTEZUMA, LUIS E
Address: 9430 LIVE OAK PL. # 105
City-St-Zip: DAVIE, FL 33324

Title: TREA () Delete
Name: MONTEZUMA, LUIS E
Address: 9430 LIVE OAK PL. # 105
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEZUMA, LUIS E
Address: 450 NW 87TH TERRACE # 102
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: MONTEZUMA, LUIS E
Address: 450 NW 87TH TERRACE # 102
City-St-Zip: PLANTATION, FL 33324

Title: TREA (X) Change () Addition
Name: MONTEZUMA, LUIS E
Address: 450 NW 87TH TERRACE # 102
City-St-Zip: PLANTATION, FL 33324

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: LUIS MONTEZUMA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date