2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P06000097032 SELECT INSTALLATIONS INC Principal Place of Business Mailing Address 8707 BUCKSKIN MANOR 8707 BUCKSKIN MANOR **DAVIE, FL 33328 DAVIE, FL 33328** 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-5253335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRATH, JAY P DO NOT WRITE 8707 BUCKSKIN MANOR **DAVIE, FL 33328** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCGRATH, JAY P NAME STREET ADDRESS 8707 BUCKSKIN MANOR ··· U00000889910× CITY-ST-ZIP **DAVIE, FL 33328** %04/22/08-80073-021/150.00 TITLE MCGRATH, RYAN P MALIF STREET ADDRESS 8707 BUCKSKIN MANOR CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED