2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # P06000122777** 1. Entity Name 02-23-2007 90027 006 ***150 00 FLORIDA INSTALLATION & SERVICE GROUP INC. Principal Place of Business Mailing Address 60018210 7360 ULMERTON RD., STE. 4-D 7360 ULMERTON RD., STE. 4-D LARGO, FL 33771 LARGO, FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01252007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number Not Applicable 20-5604233 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUTTO, GREGORY N. Street Address (P.O. Box Number is Not Acceptable) 7360 ULMERTON RD., STE. 4-D LARGO, FL 33771 Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Change TITLE ☐ Delete TITLE HUTTO, GREGORY N. NAME NAME 7360 ULMERTON RD., STE. 4-D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33771 ☐ Change ☐ Addition ☐ Defete TITLE TITLE WALSTED, DENNIS C. NAME 5137 LAKE MIRIAM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 Change ■ Addition ☐ Delete TITLE THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receive for trustee employered to affect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

president PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED