2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P06000153421 1. Entity Name INSTALLATION MANAGEMENT INC. Principal Place of Business Mailing Address 11400 METRO PARKWAY, UNIT 3 11400 METRO PARKWAY, UNIT 3 FT. MYERS, FL 33966 FT. MYERS, FL 33966 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8091885 Not Applicable \$8.75 Additional March Spanisher of Contract Contract 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHALENDER, WARREN DO NOT WRITE 11400 METRO PARKWAY, UNIT 3 FT. MYERS, FL 33966 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) + 1 + 2 + 3 + 4 + 4 DATE + 7 + 4 + 1 + 4 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE * -1 NAME CHALENDER, WARREN STREET ADDRESS 11400 METRO PARKWAY, UNIT 3 CITY-ST-ZIP FT. MYERS, FL 33966 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE · · · · NAME : 1 STREET ADDRESS 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: