2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P07000064237 04-14-2008 90035 010 ***150.00 GLOBAL INSTALL SOLUTIONS, INC. Principal Place of Business Mailing Address 40067337 35034 MAHOGANY CT. 35034 MAHOGANY CT. RIDGE MANOR, FL 33523 RIDGE MANOR, FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0293058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, NANCY Street Address (P.O. Box Number is Not Acceptable) 35034 MAHOGANY CT. RIDGE MANOR, FL 33523 Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME NELSON, GERALD NAME STREET ADDRESS 35034 MAHOGANY CT. STREET ADDRESS CITY-ST-7IP RIDGE MANOR, FL 33523 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **NELSON, NANCY** NAME STREET ADDRESS 35034 MAHOGANY CT. STREET ADDRESS CITY-ST-7IP RIDGE MANOR, FL 33523 CITY-ST-ZIP DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NELSON, GERALD NAME NAME STREET ADDRESS 35034 MAHOGANY CT. STREET ADDRESS CITY-ST-7IP RIDGE MANOR, FL 33523 CITY-ST-ZIP DIR TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NELSON, NANCY NAME STREET ADDRESS 35034 MAHOGANY CT. STREET ADDRESS CITY-ST-ZIP RIDGE MANOR, FL 33523 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

FILED