2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2006 08:00 AN Secretary of State DOCUMENT # P92000014230 FERRIN SERVICE AND INSTALLATION, INC. Principal Place of Business Mailing Address 945 26TH ST 945 26TH ST WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0382962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASHELLS, RALPH W DO NOT WRITE 945 26TH ST WEST PALM BEACH, FL 33407 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE LASHELLS, RALPH W NAME STREET ADDRESS **228 REX CT** CITY-ST-ZIP PALM SPRINGS, FL - U000000424704 DST TITLE 02/18/06-80061-025 15D.NO NAME MAY, DANIEL L STREET ADDRESS 215 GREENBRIAR DR CITY - ST - ZIP LAKE PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 amaddress, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR