2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SYGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM DOCUMENT # P93000023445 **Secretary of State** ELITE INSTALLATION SERVICES COMPANY Mailing Address Principal Place of Business P.O. BOX 7722 865 CREATIVE DRIVE LAKELAND, FL 33807 US STE A LAKELAND, FL 33813 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3184488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TEETS, MICHAEL A P.O. BOX 7722 IN THIS SPACE 1713 ATHENS CT LAKELAND, FL 33803 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fronda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typodia: printed nerve of regretered agent and life if appreciation DATE (FIGTE: Projectored Agent signature required when runstaining 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 OFFICERS AND DIRECTORS 10. TITLE TEETS, MICHAEL A NAME 3722 FEATHERWOOD TR STREET ADDRESS CSTY - ST - ZSP LAKELAND, FL 33813 UHDD00397023 01/30/06-80032-024 158.75 meCRIDER, CHRISTOPHER NAMÉ 3722 FEATHERWOOD TRAIL STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP DDE CHRISTIAN, WILLIAM W NAME STREET ADDRESS 1949 60TH ST. N. DO NOT WRITE CITY ST ZIP ST. PETERSBURG, FL 33710 IN THIS SPACE TEETS, NANCY NAME STRELT ADDRESS 1949 60TH ST. N. ST. PETERSBURG, FL CITY - ST - ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAXTE STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this liting does not quality 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 cooperation 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 addition. With all other like empowered.

FILED