2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # P93000069794 1. Entity Name 05-04-2006 90198 048 ***150.00 INSTALLATION SYSTEMS, INC. Principal Place of Business Mailing Address 16 SHADOW CREEK WAY 16 SHADOW CREEK WAY **ORMOND BEACH FL 32174** ORMOND BEACH FL 32174 2. Principal Place of Business 462 Saucherle 3. Mailing Address 462 BOUCHELLE DR. Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4₹Q05 **₩205** City & State State 4. FEI Number Applied For NEW SYMRNA BEACH 59-3201850 NEW Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEAN, SUZANNE E Street Address (P.O. Box Number is Not Acceptable) 16 SHADOW CREEK WAY **ORMOND BEACH FL 32174** City Zip Code his 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 8. The above named entitle the obligations of re (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THTLE ☐ Delete TITLE Change ☐ Addition MCLEAN, SUZANNE E NAME 16 SHADOW CREEK WAY STREET ADDRESS STREET ADDRESS CITY-ST-7/P **ORMOND BEACH FL 32174** CITY-ST-ZIP Delete TITLE TITL F ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. JITLE_ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ 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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 my an adoress, with all other like empowered.

DOW

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

386-428-15kg

Caytime President 2034