2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2006 8:00 am DOCUMENT # P94000078167 **Secretary of State** 02-03-2006 90003 039 ***150.00 H SYSTEMS DESIGN & INSTALLATION, INC. Principal Place of Business Mailing Address 4153 SW 47 AVE BAY 151 4153 SW 47 AVE BAY 151 DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0528787 Not Applicable Zip Country Zip Country \$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 KOUT, DAVID L Street Address (P.O. Box Number is Not Acceptable) 9000 W SHERIDAN ST # 102 EPMBROKE PINES FL 33024 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE □ Change ☐ Addition NAME DREYER, CHARLES E NAME STREET ADDRESS 2840 S.W. 82 WAY STREET ADDRESS CITY-ST-ZIP DAVIE FL CITY-ST-7/P ☐ Delete TITLE Change Addition DREYER, COLLEEN STREET ADDRESS 4153 S.W. 47 AVE., BAY 151 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33314 CITY-ST-ZIP TATLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 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 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME

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 with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/25/06 951-936 7089

FILED