## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2007 8:00 am DOCUMENT # P94000078167 **Secretary of State** 01-23-2007 90042 050 \*\*\*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 US DAVIE FL 33314 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0528787 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. пш ше Change ☐ Addition Delete DREYER, CHARLES E NAMI 2840 S.W. 82 WAY STREET ADDRESS STREET ADDRESS DAVIE FL CHY ST 7P CITY ST 7IP Defete ☑ Change ☐ Addition DREYER, Calleen 19840 SW 80 WGY DREYER, COLLEEN NAMI 4153 S.W. 47 AVE., BAY 151 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33314 CHY SI-ZIP CHY ST ZIP ☐ Delete THE Change Addition THE NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP ☐ Defete □ Change ☐ Addition NAMI NAMI STREET ADDRESS STRUET ADDRESS CHY+SL 708 CITY ST 70 ☐ Delete ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-7IP Delete HILL Addition

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 eath; 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.

NAME

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

NAM

STREET ADDRESS

CHY SI-71P

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/19/06 934-236-7089

FILED