

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093841

FILED
Apr 30, 2007
Secretary of State

Entity Name: PREFERRED INSTALLATIONS..PLUS..., INC.

Current Principal Place of Business:

3012 FOREST CLUB DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

3012 FOREST CLUB DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

3012 FOREST CLUB DRIVE
PLANT CITY, FL 33567

New Mailing Address:

3012 FOREST CLUB DRIVE
PLANT CITY, FL 33566

FEI Number: 58-3285850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKEMA, DOUGLAS
2013 FOREST CLUB DRIVE
PLANT CITY, FL 33607 US

Name and Address of New Registered Agent:

DYKEMA, DOUGLAS
2013 FOREST CLUB DRIVE
PLANT CITY, FL 33566 US

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.

SIGNATURE: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYKEMA, DOUGLAS E
Address: 3012 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYKEMA, DOUGLAS E
Address: 3012 FOREST CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS E DYKEMA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date