2006 FOR PROFIT CORPORATION

<u>-51-71</u>2

ET ADDRESS

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P95000051178 LORIDA DUCT INSTALLATION, INC. rincipal Place of Business Mailing Address 4807 95 TH LANE NORTH 14807 95 TH LANE NORTH WEST PALM BEACH, FL 33412 211 YEST PALM BEACH, FL 33412 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0607288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent OSENTHAL, STEPHEN B ESO DO NOT WRITE 142 N UNIVERSITY DR AMARAC, FL 33321 IN THIS SPACE 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 in obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000396725 Trust Fund Contribution. Added to Fees 01/30/06-80021-010 150.00 OFFICERS AND DIRECTORS BARNIKEL, PAUL 17310 63RD NORTH LOXAHATCHEE, FL HAGE, RAFIC ET ADDRESS 14807 95TH LANE NORTH WEST PALM BEACH, FL 33412 1-51-27° AT AUTORES DO NOT WRITE ST 211 IN THIS SPACE ADDRESS St.ZIP T ADD RESS

Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in 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 and 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 the proposed, or on an attachment with an address, with all other like empowered.

GNATURE: