

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048179

FILED
Jan 18, 2008
Secretary of State

Entity Name: INSTALLATION CONCEPTS & SOLUTIONS, INC.

Current Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
SUITE 117
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

872 NE 37 STREET
UNIT C
OAKLAND PARK, FL 33334 FL

Current Mailing Address:

872 NE 37 STREET
#A
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0675722 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BECKETT, CONNOR
872 NE 37 STREET
#A
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKETT, CONNOR
Address: 872 NE 37 STREET
City-St-Zip: OAKLAND PARK, FL, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNOR BECKETT

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date