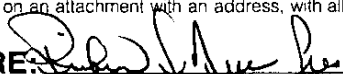


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90445 016 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P99000027158</b><br>1. Entity Name<br><b>FACILITY INTEGRATION SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                  |                                                     |  |
| Principal Place of Business<br><b>24088 SISLER AVENUE<br/>CHRISTMAS FL 32709<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  | Mailing Address<br><b>P O BOX 1358<br/>CHRISTMAS FL 32709<br/>US</b>                                                                 |  |
| 2. Principal Place of Business<br><b>2323 S. Washington Ave</b><br>Suite, Apt. #, etc.<br><b>Suite 213</b><br>City & State<br><b>Titusville, FL 32780</b><br>Zip<br><b>32780</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                  | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                             |  |
| 4. FEI Number<br><b>59-3567749</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  | 1st MOORE CR2E034 (10/05)                                                                                                            |  |
| 6. Name and Address of Current Registered Agent<br><b>MCDERMOTT, JOHN M III<br/>24088 SISLER AVENUE<br/>CHRISTMAS FL 32709</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                  |                                                                                                                                      |  |
| <b>FILE NOW!!! FEE IS \$150.00.</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                         |  |
| TITLE <input checked="" type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>MCDERMOTT, JOHN M III</b><br>STREET ADDRESS <b>24088 SISLER AVENUE</b><br>CITY-ST-ZIP <b>CHRISTMAS FL 32709</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| TITLE <input checked="" type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>S</b><br>STREET ADDRESS <b>MCDERMOTT, JOHN M II</b><br>CITY-ST-ZIP <b>8 CHESTNUT CT<br/>PALM COAST FL 32137</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| TITLE <input checked="" type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>T</b><br>STREET ADDRESS <b>MCDERMOTT, BARBARA B</b><br>CITY-ST-ZIP <b>24088 SISLER AVE<br/>CHRISTMAS FL 32709</b>                                                                                                                                                                                                                                                                                                                                                                                                                                       | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| TITLE <input type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>Richard LeNeve</b><br>STREET ADDRESS <b>6846 Dickison Rd</b><br>CITY-ST-ZIP <b>Dunlap, IL 61525</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| TITLE <input type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>8</b><br>STREET ADDRESS <b>ROGER SCHENCK</b><br>CITY-ST-ZIP <b>514 Anklerlane<br/>Metamora, IL 61548</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| TITLE <input type="checkbox"/> <input type="checkbox"/> Delete<br>NAME <b>J</b><br>STREET ADDRESS <b>JEFF PENNINGTON</b><br>CITY-ST-ZIP <b>1309 WOODS FARM LN<br/>SPRINGFIELD IL 62704</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                                                                      |  |
| 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. |                                                                                                                  |                                                                                                                                      |  |
| SIGNATURE:  <b>Richard LeNeve</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                  | Date <b>4/21/06</b> Daytime Phone # <b>309-266-8774</b>                                                                              |  |