

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027158

FILED
Jul 19, 2007
Secretary of State

Entity Name: FACILITY INTEGRATION SOLUTIONS, INC.

Current Principal Place of Business:

2323 S WASHINGTON AVE
SUITE 213
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1358
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 59-3567749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDERMOTT, JOHN M III
24088 SISLER AVENUE
CHRISTMAS, FL 32709 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: V () Delete
Name: MCDERMOTT, JOHN M III
Address: 24088 SISLER AVENUE
City-St-Zip: CHRISTMAS, FL 32709

Title: D () Delete
Name: LENEVE, RICHARD
Address: 6746 DICKISON RD
City-St-Zip: DUNLAP, IL 61525

Title: S () Delete
Name: SCHECK, ROGER
Address: 514 ANKLE LANE
City-St-Zip: METAMORA, IL 61548

Title: T () Delete
Name: PENNOINGTON, JEFF
Address: 1309 WOODS FARM LANE
City-St-Zip: SPRINGFIELD, IL 62704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD LENEVE

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

_____ Date