2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P99000052138 Feb 05, 2007 08:00 AM 1. Enlity Name **Secretary of State** GRIF ROLLINSON INSTALLATION, INC. Principal Place of Business Mailing Address 425 NE 28TH DR 425 NE 28TH DR FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 425 N.E 28DR, 425 NE, 28 DR Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State FT. LAUDERDALE, FL Applied For 4. FEI Numbor 52-2188872 LAUDERDALE Not Applicable BROW ARD Country \$8.75 Additional 5. Cortificate of Status Desired BROWARD Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLINSON, GRIF **425 NE 28 DRIVE** Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33334 City Zip Codo 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RRE Delete TITLE ☐ Change Addition ROLLINSON, GRIF NAME NAME U00000624552 425 NE 28TH DR STREET ADDRESS STREET ADDRESS 02/14/07-80039-004 155.00 FORT LAUDERDALE FL 33334 CITY ST 7IP CHY-ST-7IP TITLE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C11Y - S1 - 71P HILL Change Delete Ш Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 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 eath; 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

GRIF ROLLINSON 02/02/07