

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065194

FILED
Apr 14, 2006
Secretary of State

Entity Name: INTERIOR INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3143 DOGWOOD LANE
MARGATE, FL 33334

New Principal Place of Business:

1000 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3143 DOGWOOD LANE
MARGATE, FL 33334

New Mailing Address:

PO BOX 934733
MARGATE, FL 33093

FEI Number: 65-0938187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUTHLAND, MARK
3143 DOGWOOD LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PALMER, MELISSA
274 N.W. 117TH WAY
CORAL SPRINGS, FL 33071 US

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: MELISSA PALMER

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVP () Delete
Name: RUTLAND, MARK
Address: 3143 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

Title: ST () Delete
Name: RUTLAND, MARK
Address: 3143 DOGWOOD LANE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK RUTLAND

PDVP

04/14/2006

Electronic Signature of Signing Officer or Director

Date