2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2006 8:00 am Secretary of State DOCUMENT # P99000074999 05-02-2006 90145 003 ***158.75 1. Entity Name ALLISON INSTALLATIONS, INC. Principal Place of Business Mailing Address 5895 CAMPO DRIVE PO BOX 313 KEYSTONE HEIGHTS FL 32656 CEDAR KEY FL 32625 3. Mailing Address 2. Principal Place of Business PO BOX 58 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Gity & State Applied For 4. FEI Number 59-3603439 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLISON, KELLY M Street Address (P.O. Box Number is Not Acceptable) 5895 CAMPO DRIVE **KEYSTONE HEIGHTS FL 32656** City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Delete TITLE PST TITLE ☐ Change ☐ Addition NAME ALLISON, WENDY G NAME STREET ADDRESS STREET ADDRESS 5895 CAMPO DRIVE CITY-ST-ZIP **KEYSTONE HEIGHTS FL 32656** CITY-ST-ZIP Delete Change ☐ Addition NAME ALLISON, KELLY M NAME STREET ADDRESS STREET ADDRESS 5895 CAMPO DRIVE CITY-ST-ZIP City-St-ZIP KEYSTONE HEIGHTS FL 32656 TITLE _ Change Addition TITLE NAME CARNES, RONNIE LEE NAME STREET ADDRESS STREET ADDRESS PO BOX 356 CITY-ST-ZIP CITY-ST-ZIP FLORAHOME FL 32140 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not quality 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.

FILED