2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Apr 02, 2007 08:00 AM **DOCUMENT # P99000109816 Secretary of State** 1. Entity Name SERIOUS INSTALLATIONS, INC. Mailing Address Principal Place of Business 6920 S.W. 14TH ST. 6920 S.W. 14TH ST. PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 No Chg-P CR2E034 (11/05) 03252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0971720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIHUR, WILLIAM J JR. DO NOT WRITE 1550 N.E. MIAMI GARDENS DR., STE. 304 NORTH MIAMI BEACH, FL 33179 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U00000688013 34/10/07-80063-003 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE GONZALEZ, DAVID L NAME 6920 S.W. 14TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33023 TITLE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR