2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT #V72201 LONGHORN INSTALLATIONS, INC. Malling Address Principal Place of Business **4212 N. DOWNING STREET 4212 N. DOWNING STREET** TAMPA, FL 33603-4429 TAMPA, FL 33603-4429 No Chg-P CR2E034 (11/05) 03092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbér 59-3147086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HYDE, SHARON E DO NOT WRITE 4212 N. DOWNING STREET IN THIS SPACE TAMPA, FL 33603-4429 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating). FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HYDE, MARK S NAME 4212 N DOWNING STREET STREET ADDRESS TAMPA, FL 33603 CITY-ST-ZIP U00000517094 05/01/96-80032-001 150.00 TITLE HYDE, SHARON E NAME 4212 N. DOWNING STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ITP NAME STREET ADDRESS C174-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 it 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered.

FILED