2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED DOCUMENT # V72201 Jun 11, 2008 08:00 AM Secretary of State 1. Entity Name LONGHORN INSTALLATIONS, INC. Principal Place of Business Malling Address 4212 N. DOWNING STREET 4212 N. DOWNING STREET TAMPA, FL 33603-4429 TAMPA, FL 33603-4429 06022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicab 59-3147086 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HYDE, SHARON E DO NOT WRITE 4212 N. DOWNING STREET TAMPA, FL 33603-4429 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 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 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HYDE, MARK S **4212 N DOWNING STREET** STREET ADDRESS U00000952966 06/11/08-80001-021 150.00 CITY-ST-ZIP **TAMPA, FL 33603** TITLE HYDE, SHARON E NAME 4212 N. DOWNING STREET ADDRESS **TAMPA, FL 33603** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.