2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006
Secretary of State

DOCUMENT# P04000025665

Entity Name: THE LAMINATE INSTALLER INC.

Current Principal Place of Business:

709 GRETNA CT.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

399 BRUSHWOOD LANE
WINTER SPRINGS, FL 327084955

Current Mailing Address:

709 GRETNA CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

399 BRUSHWOOD LANE
WINTER SPRINGS, FL 327084955

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICESARO, CHANDLER M
709 GRETNA CT.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DICESARO, CHANDLER M
961 SEQUOIA DRIVE
WINTER SPRINGS, FL 327084039 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: CHANDLER DICESARO 03/03/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DICESARO, CHANDLER M
Address: 709 GRETNA CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DICESARO, CHANDLER M
Address: 961 SEQUOIA DR
City-St-Zip: WINTER SPRINGS, FL 327084039

Title: V ( ) Change (X) Addition
Name: DICESARO, MICHAEL A
Address: 399 BRUSHWOOD LANE
City-St-Zip: WINTER SPRINGS, FL 327084955

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: MICHAEL DICESARO V 03/03/2006
Electronic Signature of Signing Officer or Director Date