

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025665

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: THE LAMINATE INSTALLER INC.

## Current Principal Place of Business:

399 BRUSHWOOD LANE  
WINTER SPRINGS, FL 327084955

## New Principal Place of Business:

399 BRUSHWOOD LANE  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

399 BRUSHWOOD LANE  
WINTER SPRINGS, FL 327084955

## New Mailing Address:

399 BRUSHWOOD LANE  
WINTER SPRINGS, FL 32708

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  
961 SEQUOIA DRIVE  
WINTER SPRINGS, FL 327084039 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: SHANNON DUNN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## 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 32708

Title:                      V                      (X) Change ( ) Addition  
Name:                      DICESARO, MICHAEL A  
Address:                      399 BRUSHWOOD LANE  
City-St-Zip:                      WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: CHANDLER M DICESARO

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date