2007 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000149551 04-09-2007 90082 036 ***150 00 MABÉ PRODUCTION AND INSTALLATION, INC. Principal Place of Business Mailing Address 924 FAIRLANE DR., UNIT 2 924 FAIRLANE DR., UNIT 2 LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For 84-1720664 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MABE, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 3954 DERBY DR. LAKELAND, FL 33809 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ■ Addition MABE, BEAUFORD H. JR. NAME NAME STREET ADDRESS 3954 DERBY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP CP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MABE, LORRAINE NAME NAME STREET ADDRESS 3954 DERBY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CETY_ST_78 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TOLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED