Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January		Filing Fee: \$50.00					
(FORM MUST BE TYPED II I. Corporate ID No.	N BLACK) 2 Name of Cor						
1. 121580		poration IVE HOME SYSTEMS	e INC				
		IVE HOWE STSTEW					
3. Street Address Principal Bu			Ciry	State	Zip		
512 TUCKERMAN AV	/ENUE		MIDDLETOWN	RI	02842		
4. Business Phone No S. State of Incorpor RHODE ISLA				6. SIC Code			
7. Brief Description of the Ch CUSTOM ELECTRONC I	aracter of Business C DESIGN AND IN	Conducted in Rhode Island STALLATION AND ANY	OHTER VALID RI BUSIN	ESS PURPOSE.			
8. NAMES AND ADDRE	SSES OF THE O	FFICERS ("X" BOX FOR	ATTACHMENT) FILL IN SE	ACES BEFORE USING ATT	ACHMENTS		
SHAWN J. BENNETT			Vice President Name - SHAWN J. BENNETT				
Street Address	·	···	Sireci Address				
512 TUCKERMAN AVENUE			. 512 TUCKERMAN AVENUE				
City MIDDLETOWN Secretary Name	State RI	Zip 02842	City MIDDLETOWN	State RI	<i>Zip</i> 02842		
SHAWN J. BENNETT		•	Treasurer Nanic SHAWN J. BENNETT				
Street Address			Street Address	'Street Address			
512 TUCKERMAN AV	ENUE		.512 TUCKERMAN AVENUE				
City	State	Zip	*City	State	Zip		
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	02842		
9. NAMES AND ADDRE	SSES OF THE D	RECTORS ("X" BOX FO	ORATTACHMENT) FILL IN	SPACES BEFORE USING AT	TACHMENTS		
Director Name			Director Name				
Street Address			· Street Address				
City	State	Zip	·City	State	Zip		
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Director Name			- Director Name				
Street Address			·Sireei Address				
City	State	Zip	.City	State	72/p		
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10. SHARES AUTHORI:	ZED ("X" BOX FO	RATTACHMENT)		(" BOX FOR ATTACHMENT)			
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Number of Shares	Class/Series	Par Value	riumber of Shares	Class/Series	Par Value		
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This report must be sigi	red in ink by eit	her the President, Vice	e President, Secretary, Assi.	stant Secretary, Treasure	er, Receiver or Trustee		
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1 4 1)			rjury, I declare and affirm the			
	The state of the s			g any accompanying schedul its contained herein are true			
File Date AAAA 1	a (7:3 -)		80-		02/21/05		
тик т	0 2005		Signature of Officer	Da.	ie UCJUIJU		
Check No.	7000	-		BENNETT			
By:			Print or Type Name of Officer				
FOR SECRETARY OF STATE USE ONLY			PRESIDENT				
LOW BUCKFINK! OF SIMI	" ODE OUF	ĺ	Title of Officer		Com. 670 17/01		



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PRÖFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January	1 - March 1 •	Filing Fee: \$50.00	ZORT TOR THE				
(FORM MUST BE TYPED I	N BLACK)	-					
1. Corporate ID No.	2. Name of Cor		· · · · · · · · · · · · · · · · · · ·	······································	·		
121580	INNOVAT	IVE HOME SYSTEM	IS, INC.				
3. Street Address Principal B.			City	State	Zip		
512 TUCKERMAN AVENUE			MIDDLETOWN	RI	02842		
4. Business Phone No.		5. State of Incorpo			6. SIC Code		
RHODE ISLA					b. SIC Code		
7. Brief Description of the Cl	haracter of Rusiness (
Custom electronic	design and in	nstallation and a	ny other valid Rhode I	sland business purp	OBe.		
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SHAWN J. BENNETT	•		· SHAWN J. BENNETT				
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512 TUCKERMAN AV	ENUE		- 512 TUCKERMAN	AVENUE			
City	State	Zip	City	State	Zip		
MIDDLETOWN	RI	02842	MIDDLETOWN	RI	i 02842		
Secretary Name			Treasurer Name	'			
SHAWN J. BENNETT	ı		SHAWN J. BENNET	T			
Street Address			* Street Address				
512 TUCKERMAN AV	'ENUE		512 TICKERMAN A	.512 TUCKERMAN AVENUE			
City	State	Zip	City		7:-		
MIDDLETOWN	RI	02842	. MIDDLETOWN	State RI	<i>Zip</i> ¹ 02842		
9 NAMES AND ADDRE					. 02842		
Director Name	sasina Or Luin Di	KECTOKS UXUBOX F	ORATTACHMENT) FILL IN : Director Name	SPACES BEFORE USING AT	TACHMENTS		
Street Address		· Street Address					
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Director Name			Director Nume	!	• • • • • • • • • • • • • • • • • • • •		
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10. SHARES AUTHORI	YED CX. BOX FO	KATTACHMENT)	11. SHARES ISSUED ("X	" BOX FOR ATTACHMENT)			
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This report must be sign	ned in ink by eit	her the President Vic	e President, Secretary, Assis	Control To a series			
	ica in ink by Ein	ier me i residem, ric	e i resident, secretary, Assis	nam secretary, treasure	r, keceiver or trustec		
i i ii i ii ii ii ii ii ii ii ii ii ii ii ii i	(11)						
	(88) Bij Pi (811) BBI						
1 2 1	5 8 0		Linder penalty of per	jury, I declare and affirm tha	t I have examined		
				any accompanying schedule			
	ED			ts contained herein are true a			
FIL	にし		nn		, ,		
File Date			XKam	& Bernett O	12/15/04		
APR 0	6 2004		Signature of Officer	Date			
Check No.		.	SHAWN J. I				
By A8	AI COM		Print or Type Name of				
Ву:	<u> </u>	_					
FOR SECRETARY OF STATE USE ONLY			PRESIDEN	<u> </u>			
			Title of Officer		Form 630 12/01		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 12. Name of Corporation 121580 ¹ Innovative Home Systems, Inc. 3. Street Address Principal Business Office City State 512 Tuckerman Avenue Middletown RΙ 02842 4. Business Phone No. 5. State of Incorporation 6. SIC Code 841-8922 RHODE ISLAND 7. Brief Description of the Character of Business Conducted in Rhode Island
Custom electronic design and installation and any other valid Rhode Island business purposes. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Shawn J. Bennett James Salisbury Street Address Street Address 512 Tuckerman Avenue Cin State Zip City State Middletown RI 02842 Secretary Name Treasurer Name James Salisbury Shawn J. Bennett Street Address Street Address 512 Tuckerman Avenue State City State Zip Middletown RI 02842 9: NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR AT TACHMENT) | FILL IN SPACES BEFORE USING ATTACIMENTS Director Name Sireei Address Street Address Cirv State Zip City State Zip Director Name Director Name Street Address Street Address City Siate State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <u>AUTHORIZED SHARES</u> ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMMON NO PAR 100 COMMON NO Par This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	FILED
Check No.	MAY 0 1 2003
8 <u>v:</u>	By (M) 03+
FOR SECRET	ARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Shown	J.	Remo	03/4/10
Signature of Officer	V	Date	

Shawn J. Bennett

Print or Type Name of Officer

President

Title of Officer

Form 630 12/01

Innovative Home Systems, Inc.

SHAREHOLDERS' CONSENT VOTE IN LIEU OF ANNUAL MEETING

The undersigned, being all of the Shareholders of the above named corporation, a Rhode Island corporation, hereby adopt and consent to the adoption of the following votes without a formal meeting, in lieu of the 2003 Annual Meeting:

Voted:

That upon review of the accounting records of the corporation, the Shareholders ratify as reasonable and necessary all of the activities undertaken by the corporation during the calendar year ended December 31, 2002.

Voted:

That upon review of all business affairs of the corporation occurring since the filing of the corporation, all prior acts of the officers of the corporation be and are hereby ratified, approved, and confirmed as acts of the corporation.

Voted:

That the following be and are hereby elected officers of the corporation for the balance of the ensuing year and until their successors are elected and qualified.

President:

Shawn J. Bennett

Vice President:

James Salisbury
James Salisbury

Secretary: Treasurer:

Shawn J. Bennett

Shawn J. Bennett

James Salisbury

February 21, 2003