2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 26, 2006 08:00 AN **DOCUMENT #434686 Secretary of State** 1. Entity Name LAPIN SHEET METAL COMPANY Principal Place of Business Mailing Address 3825 GARDENIA AVE 3825 GARDENIA AVE ORLANDO, FL 32839-8655 US ORLANDO, FL 32839-8655 US 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1488755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAPIN, RONALD J. 3825 GARDENIA AVE ORLANDO, FL 32839 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 little if applicable. (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD LAPIN, RONALD J NAME 17800 BONNIE VISTA CT STREET ADDRESS WINTER GARDEN, FL 34787 U00000535161 CITY-ST-ZIP 05/08/06-80041-010 158.79 TITLE LAPIN, JANET NAME 17800 BONNIE VISTA CT STREET ADDRESS CITY-SY-ZIP WINTER GARDEN, FL 34787 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-23P 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR