2006 FOR PROFIT CORPORATION

FILED Aug 15, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # G87623 1. Entity Name 08-15-2006 90004 001 ***550.00 MESCO SYSTEMS CORPORATION OF FLORIDA Principal Place of Business 8360 OAKLAND PK BLVD 91268 SUNRISE FL 33351 /00/ | -8369-OAKLAND PK. BLVD:312 20 3 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State City & State 4. FEI Number Applied For 59-2358774 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FADGEN, JERRY CPA Street Address (P.O. Box Number is Not Acceptable) 21 EAST ACRE DRIVE PLANTATION FL 33317 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition COHEN, SHIMON NAME NAME 8360 OAKLAND PK #312 203 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE COHEN, NELLY NAME /000 / 8360 OAKLAND PK #312 203 STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COHEN, DORI NAME NAME STREET ADDRESS 8360 OAKLAND PK #312 203 STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Addition COHEN, AVI NAME NAME 1000 8380-OAKLAND PK #312 203 STREET ADDRESS STREET ADORESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP ТПI F ☐ Delete ПТІЕ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST/

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Data

Daytime Phone #