

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445089

FILED
Apr 28, 2006
Secretary of State

Entity Name: TROPICAL SHEET METAL COMPANY, INC.

Current Principal Place of Business:

6903 CONATY ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 15853
TAMPA, FL 33684

New Mailing Address:

6903 CONATY ROAD
TAMPA, FL 33634

FEI Number: 59-1511663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, ALBERT M JR
4600 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAURO, KATHLEEN
5330 SPRING HILL DRIVE
SUITE C
SPRING HILL, FL 34606 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: KATHLEEN MAURO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WALKER, SHIRLEY F,
Address: 3315 LEILA AVE
City-St-Zip: TAMPA, FL

Title: CD () Delete
Name: WALKER, RALPH R,
Address: 3315 LEILA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MAURO, JAMES A
Address: 2188 FAWN LANE
City-St-Zip: SPRING HILL, FL 34608

Title: VPS (X) Change () Addition
Name: MAURO, KATHLEEN
Address: 2188 FAWN LANE
City-St-Zip: SPRING HILL, FL 34608

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHLEEN MAURO

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date