2006 FOR PROFIT CORPORATION

Jan 23, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 502305** 01-23-2006 90112 049 ***150.00 1. Entity Name CAPRON & PHELPS SHEET METAL, INC. Principal Place of Business Mailing Address 6415-123RD AVENUE NORTH 6415-123RD AVENUE NORTH LARGO, FL 33773 LARGO, FL 33773 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1669067 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 CAPRON, DARYL A Street Address (P.O. Box Number is Not Acceptable) 6415-123RD AVE N LARGO, FL 33773 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITI F ☐ Delete TITLE ☐ Change ☐ Addition CAPRON, CLIFFORD G NAME NAME 3125 58TH AVE N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33714 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ■ Addition CAPRON, DARYL A NAME NAME STREET ADDRESS 753 89TH AVE N STREET ADDRESS ST PETERSBURG, FL 33702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

NG OFFICER OR DIRECTOR

CITY-ST-7IP

FILED