2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT #627511 Secretary of State** MECHANICAL, INC. Principal Place of Business Malling Address 4724 53RD AVENUE EAST P. O. BOX 21114 PO BOX 21114 BRADENTON, FL 34204-1114 US BRADENTON, FL 34204-1114 US 01062006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-1929410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SUTTON, CLAYTON E DO NOT WRITE 4720 53RD AVENUE E BRADENTON, FL 34264 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Acrest appealure required when religions) NUUUUU464392 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 03/21/06-80115-002 150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 71716 NAME SUTTON, CLAYTON 2123 46TH ST CT EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL TITLE SUTTON, DIANE L. NAME STREET AUDRESS 2123 46TH ST. CT. E. CITY-SI-ZIP BRADENTON, FL TITLE SUTTON, NEIL NAME STREET ADDRESS 3208 48TH AVE DR W DO NOT WRITE BRADENTON, FL 34264 CITY-ST-27F IN THIS SPACE WE NAME STREET ADDRESS CITY-ST-ZIP TITL€ NAME STREET AUDRESS ETTY - ST - ZIP TITLE NAME

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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 celh; 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.

SIRFET ADDRESS CITY-ST-ZIP