2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT #635088** 04-21-2006 90117 006 ***150.00 1. Entity Name A-1 AMERICAN PLUMBING, INC. Principal Place of Business Mailing Address 50014521 4361 W. SUNRISE BLVD. 4361 W. SUNRISE BLVD. PLANTATION, FL 33313 PLANTATION, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1935472 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4361 W. SUNRISE BLVD. PLANTATION, FL 33313 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE DINGTON Change **⊠** Addition GONZALGZ. LUIS GRANT, DARLENE NAMÉ NAME 4160 NW 60 STREET **2784 NE 24 STREET** STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33064 FT LAUDEN DAKE, FL 33319 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE ☐ Defete TITLE Change Addition CASEY, MICHAEL GRANT, MICHAEL NAME NAME 1333 SWI AUENUL STREET ADDRESS **2784 NE 24 STREET** STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP DIRECTOR ☐ De lete TITLE Addition TITLE Change HARDCASTLE, ERIC NAME GRANT, MATTHEW NAME 7340 NW 39 PLACE-STREET ADDRESS 2784 NE 24 STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP CORDAL SPRINGS, FL 33065 DIRECTOR ☐ De lete **Addition** TITLE ☐ Change NEWTON, DOUGLAS LEIBOLD, CHERYL NAME 1631 SWS AUGNUE STREET ADDRESS 5370 NW 29 COURT STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33060 CITY-ST-ZIP POMPANO BEACH FL 53060 Delete TITLE Addition TITLE ☐ Change MARCH, THOMAS NAME 4213 NW 73 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITI F ☐ Change THOMPSON, GEORGE NAME NAME STREET ADDRESS 4670 NW 10 PLACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP 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.

MICHAGE GRANT PRESIDENT

FILED

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