## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT #658174** H & M BOILER SERVICE, INC. Mailing Address Principal Place of Business PO BOX 253 395 PRAIRIE IND PKWY MULBERRY, FL 33860 MULBERRY, FL 33860 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1991591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALL, ALAN DO NOT WRITE 2020 HWY, 37 SOUTH MULBERRY, FL 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PM TITLE HALL, ALAN P NAME 2020 HWY 37 SOUTH STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP 1100000512730 04/29/06-80103-008\_150.00 TITLE HALL BARNEY NAME STREET ADDRESS 124 W JULIAN WAY CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME BECHTOL, JOHN STREET ADDRESS 1304 SUMMIT CHASE DR DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33813 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP