

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000003122

**FILED**  
**Mar 08, 2006**  
**Secretary of State****Entity Name:** EMCOR FACILITIES SERVICES, INC.**Current Principal Place of Business:**320 23RD STREET SOUTH  
SUITE 100  
ARLINGTON, VA 22202**New Principal Place of Business:****Current Mailing Address:**301 MERRITT SEVEN  
NORWALK, CT 06851**New Mailing Address:****FEI Number:** 06-1455467**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: RODGERS, WILLIAM A JR  
Address: 320 23RD STREET SOUTH, SUITE 100  
City-St-Zip: ARLINGTON, VA 22202

Title: VP/D ( ) Delete  
Name: MATZ, R. KEVIN  
Address: 301 MERRITT SEVEN  
City-St-Zip: NORWALK, CT 06851

Title: VP ( ) Delete  
Name: LINDEN, JED  
Address: 301 MERRITT SEVEN  
City-St-Zip: NORWALK, CT 06851

Title: VP/S ( ) Delete  
Name: SPERA, JOHNN A  
Address: 320 23RD STREET SOUTH, SUITE 100  
City-St-Zip: ARLINGTON, VA 22202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP/S (X) Change ( ) Addition  
Name: SPERA, JOHNN A  
Address: 320 23RD STREET SOUTH, SUITE 100  
City-St-Zip: ARLINGTON, VA 22202

Title: VP ( ) Change (X) Addition  
Name: SHERBER, MICHAEL S  
Address: 320 23RD STREET SOUTH, SUITE 100  
City-St-Zip: ARLINGTON, VA 22202

Title: SVP ( ) Change (X) Addition  
Name: BORDES, MICHAEL P  
Address: 320 23RD STREET SOUTH, SUITE 100  
City-St-Zip: ARLINGTON, VA 22202

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: JOHNN A. SPERA

VP/S

03/08/2006

Electronic Signature of Signing Officer or Director

Date