

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29013

FILED
Apr 06, 2006
Secretary of State

Entity Name: MACK PLUMBING SYSTEMS, INC.

Current Principal Place of Business:

530 SO CTY RD 427
STE 116
LONGWOOD, FL 32750 US

Current Mailing Address:

530 SO CTY RD 427
STE 116
LONGWOOD, FL 32750 US

New Principal Place of Business:

530 S. RONALD REAGAN BLVD.
STE 116
LONGWOOD, FL 32750 US

New Mailing Address:

530 S. RONALD REAGAN BLVD.
STE 116
LONGWOOD, FL 32750 US

FEI Number: 59-2082532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKSIMOWICZ, ROBERT J
530 S.C.R. 427
STE 116
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MAKSIMOWICZ, ROBERT J
530 S. RONALD REAGAN BLVD.
STE 116
LONGWOOD, FL 32750 US

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: ROBERT J. MAKSIMOWICZ

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAKSIMOWICZ, ROBERT, J
Address: 1521 PALM AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAKSIMOWICZ, ROBERT, J
Address: 530 S. RONALD REAGAN BLVD. 3116
City-St-Zip: LONGWOOD, FL 32750

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: ROBERT J. MAKSIMOWICZ

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date