

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39998

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE SHEET METAL SHOPPE, INC.

Current Principal Place of Business:

1218 S DIVISION AVE
ORLANDO, FL 32805

New Principal Place of Business:

282 KOA ROAD
WYTHEVILLE, VA 24382

Current Mailing Address:

1218 S DIVISION AVE
ORLANDO, FL 32805

New Mailing Address:

282 KOA ROAD
WYTHEVILLE, FL 24382

FEI Number: 59-2111291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSIO, MIKE
4219 CONWAY GARDENS ROAD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DAVIS JR., ROBERT G MGR.
1605 STEVENS AVE.
ORLANDO, FL 32806 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 G. DAVIS JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMBROSIO, MIKE,
Address: 4219 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 00000,

Title: STD () Delete
Name: AMBROSIO, LINDA,
Address: 4219 CONWAY GARDENS RD
City-St-Zip: ORLANDO, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMBROSIO, MIKE,
Address: 282 KOA ROAD
City-St-Zip: WYTHEVILLE, VA 24382

Title: STD (X) Change () Addition
Name: AMBROSIO, LINDA,
Address: 282 KOA ROAD
City-St-Zip: WYTHEVILLE, VA 24382

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: LINDA AMBROSIO

STD

04/25/2006

Electronic Signature of Signing Officer or Director

Date