2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2006 08:00 AM DOCUMENT # F92413 **Secretary of State** 1. Entity Name DIVERSIFIED MECHANICAL SYSTEMS & SHEETMETAL, INC. Principal Place of Business Mailing Address 1801 NW 38TH AVE # E LAUDERHILL FL 33311 1801 NW 38TH AVE # E LAUDERHILL FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2213427 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULER, DENISE M Street Address (P.O. Box Number is Not Acceptable) 1801 NW 38 AVE #E LAUDERHILL FL 33311 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete THILE Change Addition NAME SCHULER, BETTE NAME U000000415004 STREET ADDRESS 1801 NW 38TH AVE E STREET ADDRESS 02/11/06-90064-007 150.00 CITY-ST-ZIP LAUDERHILL FL 33311 CITY - ST- ZIP TITLE VT Delete THLE ☐ Change ☐ Ad \*\*\* NAME SCHULER, DOUGLAS NAME STREET ADDRESS 1801 NW 38TH AVE E STREET ADDRESS DITY-ST-789 LAUDERHILL FL 33311 CITY-ST-ZIP TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - ZIP TITLE C Delete TITLE ☐ Change Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Ĥa∷ NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE □ Delete DILE ☐ Change □ Adm NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direction of the corporation of 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 1

like empowered.

SIGNING OFFICER OF DIRECTOR

if changed, or on an attachment with an address

SIGNATURE:

FILED

991-484-3162

Daytima Phone ≢