2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # F92413 Secretary of State** DIVERSIFIED MECHANICAL SYSTEMS & SHEETMETAL. INC. Principal Place of Business Mailing Address 1801 NW 38TH AVE # E 1801 NW 38TH AVE # E LAUDERHILL, FL 33311 LAUDERHILL, FL 33311 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2213427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULER, DENISE M DO NOT WRITE 1801 NW 38 AVE #E LAUDERHILL, FL 33311 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000874890 04/11/08-80010-019 150.00 10. OFFICERS AND DIRECTORS PS TITLE SCHULER, BETTE NAME, STREET ADDRESS 1801 NW 38TH AVE E LAUDERHILL, FL 33311 CITY-ST-ZIP TITLE SCHULER, DOUGLAS NAME STREET ADDRESS 1801 NW 38TH AVE E CITY-ST-ZIP LAUDERHILL, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 another like empowered.

SIGNATURE:

STREET ADDRESS

MULLOS AMUL DOUG (a.5 Schul)
NATURE PAIG TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2/8/67

954.484.3162

FILED

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