2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # G04745 **Secretary of State** 1. Entity Name PALM BEACH SHEET METAL, INC. Mailing Address Principal Place of Business 3860 GARDEN RD #E-5 8360 GARDEN RD #E-5 RIVIERA BEACH FL 33404 US RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-2243617 Not Applicat Country \$8.75 Additional Zφ Country ZID 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DITOCCO JERRY Street Address (P O Box Number is Not Acceptable) 11759 RIVERCHASE RUN WPB FL 33412 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. to. ☐ Change ☐ Addition TITLE Delete TITLE U00000413298 NAME DITOCCO, JERRY SMAM 02/10/06-80083-007 150.00 STREET ADDRESS STREET ADDRESS 11759 RIVERCHASE RUN CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL ☐ Change Accion ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AUDRESS C17Y-S7-21P CITY -ST - ZIP Change □ Adam ☐ Delete 3171.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Chance Chance Addition ☐ Delete nneNAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE A. Hill TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY+ST-ZIP CITY-ST-ZIP ☐ Adure ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P 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 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED