2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

DOCUMENT #K16151 06-02-2006 90002 048 ***158.75 1. Entity Name ENGÍNEERED MECHANICAL SERVICES, INC. UUUNUUI 1 Principal Place of Business Mailing Address 6619 S DIXIE HWY 6619 S DIXIE HWY **STE 328** STE 328 MIAMI, FL 33143 MIAMI, FL 33143 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05152006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FEI Number 65-0739143 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ, JOSE A Street Address (P.O. Box Number is Not Acceptable) 6619 SOUTH DIXIE HWY. #328 MIAMI, FL 33143 Zip Code 8. The above named ent atement 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 SIGNATURE DATÉ name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITI F TITLE Delete DIAZ, JOSE A NAME NAME STREET ADDRESS STREET ADDRESS 6619 SOUTH DIXIE HWY. #328 MIAMI, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dos 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 the 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 add 3152652158 SIGNATURE:

FILED Jun 02, 2006 8:00 am

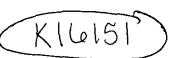
Secretary of State

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