## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 08, 2006 8:00 am **DOCUMENT # K73580** Secretary of State 1. Entity Name E & R MECHANICAL, INC. 02-08-2006 90001 049 \*\*\*150.00 Principal Place of Business Mailing Address 1800 S IROQUOIS AVE 1800 S IROQUOIS AVE US HOMOSASSA, FL 34448 HOMOSASSA, FL 34448 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 59-2940340 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 1800 S IROQUOIS AVE HOMOSASSA, FL 34448 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP nn e ☐ Channe ☐ Addition TITLE ☐ Delete ELLIS, DAVID A. NAME NAME STREET ADDRESS 1800 S IROQUOIS AVE STREET ADDRESS HOMOSASSA, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE DV Delete ☐ Change NAME ELLIS, JOSHUA E. NAME 1800 S IROQUOIS AVE STREET ADDRESS STREET ADDRESS HOMOSASSA, FL CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE CONLEY, CARMIN NAME STREET ADDRESS 1800 S. IROQUOIS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HOMOSASSA, FL 34448 Delete ☐ Change ☐ Addition DTI F TITLE ELLIS, FRANK R NAME 9200 JASMINE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attagrament with an address, with all other like empowered.

SIGNATURE: Sector Sec

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