2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR),

FILED DOCUMENT # K84186 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** SIM-OAK MECHANICAL, INC. Principal Place of Business Mailing Address 11671 161ST STREET NORTH 11671 161ST STREET NORTH (P O BOX 1061) JUPITER FL 33468 (P O BOX 1061) JUPITER FL 33468 3. Mailing Address 2. Principal Place of Business Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-0117091 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMPSON, STEVEN S. 11671 161ST STREET NORTH Street Address (P.O. Box Number is Not Acceptable) (P O BOX 1061) JUPITER FL 33468 City Zro 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 protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinclating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8c Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change 🗀 Addalic THE Delete HILF NAME NAME SIMPSON, STEVE S. U00000426555 STREET ADDRESS STREET ADDRESS 11671 161ST STREET N 02/20/06-80049-005 150.00 JUPITER FL CITY-ST-ZIP CITY-ST-ZIP □ A3 m ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HRE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Defeie TITLE ☐ Change ☐ Add™ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Aŭditio TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-S1-ZIP CHY-St-7/P ☐ Change Additi-Delete HILE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cerbity 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.

OR DIRECTOR

SIGNATURE: _

GNATURE AND TYPED OR PRINTED NAME OF S