2007 FOR PROFIT CORPORATION ----ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # K84186 **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) (P O BOX 1061) JUPITER, FL 33468 JUPITER, FL 33468 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0117091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, STEVEN S. DO NOT WRITE 11671 161ST STREET NORTH (P O BOX 1061) IN THIS SPACE JUPITER, FL 33468 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMPSON, STEVE S. NAME U00000577133 01/08/07-80004-010 150.00 11671 161ST STREET N STREET ADDRESS CITY-ST-7IP JUPITER FL, TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7fP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HARRE & SIGNATURE & SIGNATURE AND TYPED OR PRINTED HARRE & SIGNATURE & SIGN

STREET ADDRESS