

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22410

Entity Name: R.K.O. MECHANICAL, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

12277 SW 55TH ST
STE 912
COOPER CITY, FL 333303311 US

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH ST
STE 912
COOPER CITY, FL 333303311 US

New Mailing Address:

FEI Number: 59-2641061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROGER K.
13521 OLD SHERIDAN ST
FORT LAUDERDALE, FL 333303753 US

Name and Address of New Registered Agent:

OSBORNE, ROGER K.
12277 SW 55TH ST
912
COOPER CITY, FL 333303753 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/19/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBORNE, ROGER K.,
Address: 13521 OLD SHERIDAN
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORNE, ROGER K.,
Address: 12277 SW 55TH ST
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER OSBORNE

Electronic Signature of Signing Officer or Director

PD

04/19/2006

Date