2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2006 8:00 am Secretary of State **DOCUMENT # M44971** 03-24-2006 90031 025 ***158.75 PYKE MECHANICAL INC. Principal Place of Business Maifing Address 404 9401 NW 106TH ST 9401 NW 106TH ST **STE 109 STE 109** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2776421 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PYKE, WILLARD Street Address (P.O. Box Number is Not Acceptable) 9401 NW 106TH ST, STE 109 MIAMI, FL 33178 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PYKE, WILLARD NAME NAME STREET ADDRESS 19220 SOUTH SAINT ANDREWS DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BEZZOLA, RICHARD NAME 9036 SW 62ND TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP DV ☐ Delete TITLE ☐ Change ☐ Addition MARINELLO, JOHN NAME NAME STREET ADDRESS 13751 APPALACHIAN TRAIL STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change Addition MEYER, PAUL NAME NAME STREET ADDRESS 15000 EAGLEBROOK CT STREET ADDRESS CITY-ST-ZIP DAVIE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 applicas, with all other like propowered. (305) 884-5600 , WILLARD PYKE 3/22/06 SIGNATURE: SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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