2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P00000013398 INTEGRITY MECHANICAL SERVICE, INC. Principal Place of Business Mailing Address 7319 TEXAS TRAIL BOCA RATON FL 33487 7319 TEXAS TRAIL BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0976400 Not Applicable Zio 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 Name DUNHAM, GLENN Street Address (P.O. Box Number is Not Acceptable) 7319 TEXAS TRAIL BOCA RATON FL 33487 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Repistered Agent signature required when reinstativity) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Channe ☐ Addition 7)71.5 ☐ Delete THEF DUNHAM, GLENN NAME NAME STREE! ADDRESS 7319 TEXAS TRL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP Change ☐ Delete TITLE Addition THTLE NAME NAME U00000492389 STREET ADDRESS STREET ADDRESS 04/19/06-80064-008 150.00 CITY-ST-ZIP CITY-ST-78 Oelete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST. 2IP ☐ Change Defete ☐ Addition TITLE TEFE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- OP 7172 F ☐ Delete 7171 F ☐ 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 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 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 attacking with all other like empowered.

Glenn C. Dunham

SIGNATURE:

FILED

April 1, 2006 S61) 997-7962