2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN DOCUMENT # P00000036431 1. Entity Name **Secretary of State** KONCEPT MECHANICAL, INC. Principal Place of Business Mailing Address 4632 N.E. 8TH TERRACE FT. LAUDERDALE FL 33309 4632 N.E. 8TH TERRACE FT. LAUDERDALE FL 33309 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 65-0994897 Not Applicat Zip Country Zìo 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 LAWRENCE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4632 N.E. 8TH TERRACE FT. LAUDERDALE FL 33309 Zio Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8c 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. TITLE TITLE ☐ Change Addition Delete NAME LAWRENCE, SCOTT NAME U00000511311 STREET ADDRESS STREET ADDRESS 4610 N.W. 15TH AVENUE 04/29/06-80044-013 150.00 CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP Delete **T(T)** F TITLE Change Change ☐ Addition NAME MAME POTTER, LORI STREET ADDRESS STREET ADDRESS 4610 N.W. 15TH AVENUE CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Change TITLE THE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADOPESS 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 repon 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 attachy SIGNATURE: SIGNATURE AND T O OR PRINTED NAME OF SIGNING OF

inth all other like empowered.

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