2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

th an address, with all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT*# P0000036431 1. Entity Name KONCEPT MECHANICAL, INC. Principal Place of Business Mailing Address 4632 N.E. 8TH TERRACE 4632 N.E. 8TH TERRACE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0994897 Not Applicable Zıp Country Ζιρ 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 4632 N.E. 8TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 City Zip Code 8. The above named onlity 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 Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THUE Delete MU Change Addition LAWRENCE, SCOTT NAME NAMI 4610 N.W. 15TH AVENUE STREET ADORESS STREET ADDRESS U00000757596 FT. LAUDERDALE FL 33309 CITY-ST-ZIP CHY-SI-7P 11111 ☐ Delete POTTER, LORI 4610 N.W. 15TH AVENUE STREET ADDRESS STREEL ADDRESS FT. LAUDERDALE FL 33309 CITY-ST-ZIP C(1)Y-S1-Z(P Detete Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-S1-702 CITY-ST-ZIP THE ☐ Delete HIEF Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZII CHY+SI-7IP 11111 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-SI-ZIP $\Pi\Pi\Pi$ ☐ Delete titti. Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+SI-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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11