

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073716

FILED
May 23, 2006
Secretary of State

Entity Name: SOUTHERN PLUMBING SPECIALISTS, INC.

Current Principal Place of Business:

6612 ATHENA DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

10534 MAPLE CHASE DR
BOCA RATON, FL 33498

Current Mailing Address:

6612 ATHENA DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

10534 MAPLE CHASE DR
BOCA RATON, FL 33498

FEI Number: 65-1032150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, GARRY M
1601 FORUM PLACE STE 1101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOPCZAK, JOSEPH S JR
Address: 6612 ATHENA DR
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: SOPCZAK, SHELLEY A
Address: 6612 ATHENA DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOPCZAK, JOSEPH S JR
Address: 10534 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: SOPCZAK, SHELLEY A
Address: 10534 MAPLE CHASE DR
City-St-Zip: BOCA RATON, FL 33498

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: JOSEPH S SOPCZAK, JR

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date