2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P03000018190 1. Entity Name S.B.S. PRECISION SHEET METAL, INC. Principal Place of Business Mailing Address 4324 FORTUNE PLACE MELBOURNE FL 32904 4324 FORTUNE PLACE MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 80-0058124 Not Applicat Zip Country $Z_{1}p$ 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 REINMAN, JAMES L 1825 RIVERVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 Zip 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: Rea stored Agent signature required when revisiating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6. After May 1, 2006 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 tø. 11. ☐ Change ☐ Addition Delete HILE TITLE NAME MORSE, DON D MAME STHEET ADDRESS STREET ADDRESS 145 HACIENDA DRIVE CHTY - S7 - 27P CITY-ST-ZIP MERRITT ISLAND FL 32952 104 158.75 ☐ Delete Change ☐ Addition TITLE THE MAME NAME STREET ADDRESS STIMET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Addālie Oetete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP DITY-SI-ZIP Defete ☐ Change ☐ Addison THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change TITLE 31717 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Change ☐ Delete T Admin TOTLE DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 attackment with an address with all other like empowered.

FILED

1/25/06

321-951-7411