2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

Jul 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000140033** 07-19-2007 90022 011 ***550.00 1. Entity Name ELECTROMECH SERVICES, INC. Principal Place of Business Mailing Address 40160000 5320 TIMOTHY LANE 5320 TIMOTHY LANE MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1732560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NICHOLS, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 5320 TIMOTHY LANE MILTON, FL 32570 City Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NICHOLS, THOMAS A NAME NAME STREET ADDRESS 5320 TIMOTHY LANE STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWELL, THOMAS D NAME NAME STREET ADDRESS 7122 COMMUNITY DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP ☐ Delete MILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 Chapter 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

NG OFFICER OR DIRECTOR

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