

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148037

FILED
Apr 27, 2006
Secretary of State

Entity Name: ENVIRONMENTAL MECHANICAL INSULATION CORPORATION

Current Principal Place of Business:

2613 NE 32ND AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2613 NE 32ND AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-3786681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH ST #220
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HANSEN, GAYLE
2881 NE 33 CT
4B
FT LAUDERDALE, FL 33306 US

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: GAYLE HANSEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, GAYLE
Address: 2881 NE 33RD CT #4B
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEMPLETON, JOHN
Address: 2613 NE 32 AV
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V PR () Change (X) Addition
Name: EDELSTEIN, JAY
Address: 2613 NE 32 AV
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC () Change (X) Addition
Name: HANSEN, GAYLE K
Address: 2881 NE 33 CT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN TEMPLETON

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date