2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020754

Entity Name: BAY AREA MECHANICAL INC

FILED Aug 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12540 ENTERPRISE BLVD LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

12540 ENTERPRISE BLVD LARGO, FL 33774 US 12540 ENTERPRISE BLVD LARGO, FL 33773 US

FEI Number: 20-2296364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIZZLE, MATTHEW
2207 BAY BLVD
3022 SEAN WAY
101
PALM HARBOR, FL 34684 US

INDIAN ROCKS BEACH, FL 33785 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: MATTHEW J. FRIZZLE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

08/08/2006

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRIZZLE, MATTHEW
 Name:
 FRIZZLE, MATTHEW

 Address:
 2207 BAY BLVD #101
 Address:
 3022 SEAN WAY

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US City-St-Zip: PALM HARBOR, FL 34684 US

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: MATTHEW J. FRIZZLE D 08/08/2006