

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051312

FILED
Apr 21, 2006
Secretary of State

Entity Name: FABCO METAL PRODUCTS GP, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 331312352

New Principal Place of Business:

1490 FRANCES DRIVE
DAYTONA BCH, FL 33124

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 331312352

New Mailing Address:

1490 FRANCES DRIVE
DAYTONA BCH, FL 33124

FEI Number: 20-3041400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K LAWRENCE
200 S BISCAYNE BLVD SUITE 4900
MIAMI, FL 331312352 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VAUGHN, SAMMY
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 33124

Title: VP () Change (X) Addition
Name: KING, SHANE
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 33124

Title: VP () Change (X) Addition
Name: VAUGHN, DIANE
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 33124

Title: VP () Change (X) Addition
Name: CROWDER, JERRY
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 33124

Title: VP () Change (X) Addition
Name: BURT, SHARON
Address: 1490 FRANCES DRIVE
City-St-Zip: DAYTONA BCH, FL 33124

Title: VP () Change (X) Addition
Name: TUCKER, THOMAS
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: THOMAS TUCKER

VP

04/21/2006

Electronic Signature of Signing Officer or Director

Date