

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163018

FILED
May 01, 2006
Secretary of State

Entity Name: MECHANICAL MANAGEMENT, INC.

Current Principal Place of Business:

11538 DELWICK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

PO BOX 435
WINDERMERE, FL 34786

Current Mailing Address:

11538 DELWICK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

PO BOX 435
WINDERMERE, FL 34786

FEI Number: 20-3950151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID
11538 DELWICK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JOHNSON, DAVID
PO BOX 435
WINDERMERE, FL 34786 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: DAVID JOHNSON

05/01/2006

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:

Title: DPST () Delete
Name: JOHNSON, DAVID
Address: 11538 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: JOHNSON, DONAR
Address: 11538 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOHNSON, DAVID
Address: PO BOX 435
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: JOHNSON, DONAR
Address: PO BOX 435
City-St-Zip: WINDERMERE, FL 34786

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: DAVID JOHNSON

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05/01/2006

Electronic Signature of Signing Officer or Director

Date