

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019311

Entity Name: MECHANICAL SYSTEMS, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

450 CAVIAR DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

29042 MAIN STREET
RED LEVEL, AL 36474

Current Mailing Address:

450 CAVIAR DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

PO BOX 176
RED LEVEL, AL 36474

FEI Number: 20-4343300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A VIOLETTE PA
42 BUSINESS CENTER DRIVE
SUITE 311
MIRAMAR BEACH, FL 32550 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

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: P () Delete
Name: HOFFMAN, VIRLEN J
Address: 19507 E. FLOYD AVENUE
City-St-Zip: AURORA, CO 80013

Title: VP () Delete
Name: HOFFMAN, COLLIN
Address: 19507 E. FLOYD AVENUE
City-St-Zip: AURORA, CO 80013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, VIRLEN J
Address: 29042 MAIN STREET
City-St-Zip: RED LEVEL, AL 36474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VIRLEN J. HOFFMAN

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date