

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030544

FILED
Jul 17, 2007
Secretary of State

Entity Name: BROADWAY MECHANICAL, INC

Current Principal Place of Business:

3220 TEAKWOOD LANE
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3220 TEAKWOOD LANE
DANIA, FL 33312 US

New Mailing Address:

485 MILE SQUARE ROAD
YONKERS, NY 10701 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, ROBERT
3220 TEAKWOOD LANE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

MUCCI, ROBERT
485 MILE SQUARE ROAD
YONKERS, NY, FL 10701 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:

07/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELDER, GREGG
Address: 3220 TEAKWOOD LANE
City-St-Zip: DANIA, FL 33312 US

Title: VP () Delete
Name: MUCCI, ROBERT
Address: 3220 TEAKWOOD LANE
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUCCI, ROBERT E
Address: 3220 TEAKWOOD LANE
City-St-Zip: DANIA, FL 33312 US

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: ROBERT E MUCCI

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date