2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006413

Entity Name: ENVIRO-MECHANICAL INC.

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2900 W. 84TH ST. SUITE 101 HIALEAH, FL 33018 **Current Mailing Address: New Mailing Address:** 2900 W. 84TH ST. SUITE 101 HIALEAH, FL 33018 FEI Number: 65-0400678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCNICHOLAS, MICHAEL 6423 COLLINS AVE. # 210 MIAMI BEACH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCNICHOLAS, MICHAEL Name: Name: 6423 COLLINS AVE. # 210 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition Name: MCNICHOLAS, MARTHA Name: MCNICHOLAS, MARTHA 6423 COLLINS AVE. #210 Address: 6423 COLLINS AVE. # 210 Address: MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

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: MICHAEL MCNICHOLAS D 02/14/2007