

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000067462

FILED
Nov 01, 2006
Secretary of State**Entity Name:** CARE SHEET METAL FLORIDA, INC.**Current Principal Place of Business:**1010 N 20TH AVE.
F
HOLLYWOOD, FL 33020**New Principal Place of Business:**1010 N 20TH AVE.
F
HOLLYWOOD, FL 33020**Current Mailing Address:**1010 N 20TH AVE.
F
HOLLYWOOD, FL 33020**New Mailing Address:**1010 N 20TH AVE.
F
HOLLYWOOD, FL 33020**FEI Number:** 65-0428084**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUCCARO, MICHAEL
1010 N 20TH AVE.
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**ZUCCARO, ROBERT
1010 N 20TH AVE.
HOLLYWOOD, FL 33020 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: ROBERT ZUCCARO

11/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUCCARO, MICHAEL
Address: 1010 N 20TH AVE #F
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: ZUCCARO, ROBERT
Address: 1010 N 20TH AVE #F
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ZUCCARO, ROBERT
Address: 1010 N 20TH AVE #F
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS (X) Change () Addition
Name: ZUCCARO, COLLEEN
Address: 1010 N 20TH AVE #F
City-St-Zip: HOLLYWOOD, FL 33020

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: COLLEEN ZUCCARO

V

11/01/2006

Electronic Signature of Signing Officer or Director

Date