

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077702

FILED
Mar 16, 2006
Secretary of State

Entity Name: PERFORMANCE AIR MECHANICAL INC.

Current Principal Place of Business:

4801 JOHNSON ROAD
SUITE #8
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON ROAD
SUITE #8
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0447638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, PAUL F
12226 ROCKLEDGE CR
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECKETT, PAUL F
Address: 12226 ROCKLEDGE CR
City-St-Zip: BOCA RATON, FL 33428

Title: VS () Delete
Name: BECKETT, SUSAN J
Address: 12226 ROCKLEDGE CR
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: BECKETT, JAMES J
Address: 9626 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: SUSAN J. BECKETT

VP/S

03/16/2006

Electronic Signature of Signing Officer or Director

Date