2008 FOR PROFIT/CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P94000041482 1. Entity Name DOUGLAS MECHANICAL CORP. Principal Place of Business Mailing Address 13821 N. MIAMI AVE. 13821 N. MIAMI AVE. MIAMI, FL 33168 MIAMI, FL 33168 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0499700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, DOUGLAS R DO NOT WRITE 13821 N. MIAMI AVE. MIAMI, FL. 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JONES, DOUGLAS R NAME STREET ADDRESS 13821 N. MIAMI AVE. CITY-ST-ZIP MIAMI, FL 33168 TITLE U00000815617 02/14/08-80017-002 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED

30 Jan 08