2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P94000082780 **Secretary of State** 1. Entity Name DAB MECHANICAL, INC. Principal Place of Business Mailing Address 1717 SW 1ST WAY 1717 SW 1ST WAY DEERFIELD BCH FL 33441 US DEERFIELD BCH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0536656 Not Applicable Ζιρ Country \$8.75 Additionat Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMSON, MARK D ESQ Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVENUE, SUITE 1000 ORLANDO FL 32801-3373 Zip Code City 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. DAIL Signifium typed in printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition Hitt Delete TITLE 11000008419311 NAME NAME BLOCK, DALE A STREET ABURESS 02/15/06-90002-009 150.00 STREET ADDRESS PO BOX 50353 N/A LIGHTHOUSE POINT FL 33074 CITY-SI-2P CITY-ST-ZIP Change Addition Deteta TITLE TITLL MARM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition 11711 mu NAME NAME STREET ADDRESS STRULT ADDRESS CRY+ST- AP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-SI-ZIP Change Addition ☐ Delete TITLE TISLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Add:#inn TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this hing does not qualify for the exemptions contained in Section 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.

FILED

CTOR President (31/06 154-480-26)