2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 27, 2006 08:00 AM DOCUMENT # P94000090703 Secretary of State DIVERSIFY MECHANICAL, INC. Principal Place of Business Mailing Address 9999 N.W. 89TH AVENUE, BAY 1 9999 N.W. 89TH AVENUE, BAY 1 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 01192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, WILLIAM S DO NOT WRITE 9999 N.W. 89TH AVENUE, BAY 1 MIAMI, FL 33178 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille it applicable. (NOTE: Repistered Agent signature required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, GORDON NAME STREET ADDRESS 9999 N.W. 89TH AVENUE, BAY 1 CITY-ST-ZIP MIAMI, FL 33178 TITLE MCKENZIE, YVONNE TARK 190000406480 02/07/06-80091-003 150.00 9999 N.W. 89TH AVENUE, BAY 1 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C/TY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

AME OF SIGNING OFFICER OR DIRECTOR