2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 27, 2006 08:00 AM DOCUMENT # P95000024984 **Secretary of State** 1. Entity Name SHELTON MECHANICAL SYSTEMS, INC. Principal Place of Business Mailing Address 236 PINE RIDGE DR. PANAMA CITY FL 32405 236 PINE RIDGE DR. PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3307121 Not Appliest Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELTON, JIMMIE R. 236 PINE RIDGE DR. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 Zip Code FL 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 accurate the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent end title if applicable. (NOTE: Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME ۷P ☐ Delete THE ☐ Change ☐ Ad. NAME SHELTON, JAMES K MAME U00000448951 STREET ADDRESS 236 PINE RIDGE DR. STREET ADDRESS 03/03/06-80**034-0**20 150.**0**0 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 TITLE Dest Delete TITLE ☐ Change ☐ A (in NAME SHELTON, JIMMIE R NAME STREET ADDRESS 236 PINE RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32405 ☐ Delete BILE ☐ Change ☐ Add NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Channe □ Adri NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE 31767 □ Ad-□ Delete Chaque NAME NAME STREET ADDRESS STREET ADDRESS City-St-Z# CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change $\square N$ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

12. I hereby certify that the information supplied with this filing 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vinnie R. Shelton 2-22-06 (850) 785-29