

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095914

FILED
Mar 08, 2006
Secretary of State

Entity Name: SHEET METAL EXPERTS, INCORPORATED

Current Principal Place of Business:

15313 N.W. 33 PLACE
MIAMI, FL 33054 US

New Principal Place of Business:

8986 N.W. 105 WAY
MEDLEY, FL 33178 US

Current Mailing Address:

15313 N.W. 33 PLACE
MIAMI, FL 33054 US

New Mailing Address:

8986 N.W. 105 WAY
MEDLEY, FL 33178 US

FEI Number: 65-0633543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ.
C/O STOLZENBERG, GUTIERREZ, ET AL, P.A.
1101 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STOLZENBERG, KEITH H ESQ.
1401 BRICKELL AVENUE
SUITE 825
MIAMI, FL 33131 US

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

03/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDLIN, WILLIAM F
Address: 15313 NW 33 PLACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDLIN, WILLIAM F
Address: 8986 N.W. 105 WAY
City-St-Zip: MEDLEY, FL 33178

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: WILLIAM F. MEDLIN

Electronic Signature of Signing Officer or Director

PRES

03/08/2006

Date