2006 FOR PROFIT CORPORATION ANNUAL, REPORT

SIGNATURE:

Jul 10, 2006 08:00 AM **DOCUMENT # P97000020573 Secretary of State** 1. Entity Name H.D.I. MECHANICAL, INC. Principal Place of Business Mailing Address 4451 HOLDEN RD 4451 HOLDEN RD LAKELAND, FL 33811 LAKELAND, FL 33811 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3417331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMIC, STEPHEN H DO NOT WRITE 1905 SOUTH FLORIDA AVE LAKELAND, FL 33803 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 U00000568975 the obligations of registered agent. 07/11/06-80007-006 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. **PSD** TITLE WALLACE, DAVID W NAME STREET ADDRESS 4451 HOLDEN ROAD CITY-ST-ZIP LAKELAND, FL 33811 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED