

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068260

FILED
Mar 17, 2007
Secretary of State

Entity Name: NAGELBUSH MECHANICAL, INC.

Current Principal Place of Business:

5385 NOB HILL ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5385 NOB HILL ROAD
SUNRISE, FL 33351 US

New Mailing Address:

1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0774762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGELBUSH, JEROME
5385 NOB HILL RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KORNFELD, STEPHEN
1800 NW 49TH STREET
SUITE 110
FT. LAUDERDALE, FL 33309 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: STEPHEN KORNFELD

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RICHARD A
Address: 5385 NOB HILL RD.
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Delete
Name: NAGELBUSH, JEROME
Address: 5385 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: NAGEBUSH, LARRY
Address: 5385 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: VS () Delete
Name: MANKUTA, AMY
Address: 5385 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

Title: CEO () Delete
Name: KORNFELD, STEVE
Address: 5385 NOB HILL RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RICHARD A
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAGEBUSH, LARRY
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VS (X) Change () Addition
Name: KORNFELD, ADAM
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CEO (X) Change () Addition
Name: KORNFELD, STEVE
Address: 1800 NW 49TH STREET, SUITE 110
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ADAM KORNFELD

VS

03/17/2007

Electronic Signature of Signing Officer or Director

Date