2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 23, 2006 08:00 AN **DOCUMENT # P97000102198 Secretary of State** SOUTH FLORIDA SHEET METAL, INC. Principal Place of Business Mailing Address 5264 NORTHWEST 163RD STREET 5217 NE SHORE VILLAGE TERR. STUART, FL 34996 US MIAMI LAKES, FL 33014 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0796305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BOZER, WAYNE DO NOT WRITE 5217 NE SHORE VILLAGE TERR. STUART, FL 34996 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when relostating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE BOZER, WAYNE NAME STREET ADDRESS 5217 NORTHEAST SHORE VILLAGE TERRACE CITY-ST-ZIP STUART, FL 34996 TITLE WOODS, HAROLD NAME STREET ADDRESS 9600 NW 10TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33024 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7P

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06