ANNUAL REPORT (AR)

an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

(10/6)

DOCUMENT # P97000102198 FILED 1. Entity Nares Aug 01, 2007 08:00 AM Secretary of State SOUTH FLORIDA SHEET METAL, INC. Principal Place of Business Mailing Address 5264 NORTHWEST 163RD STREET 5217 NE SHORE VILLAGE TERR. MIAMI LAKES FL 33014 STUART FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/07) 2nd MOORE Applied For City & State 4. FEI Number City & State 65-0796305 Not Applicable Zip Country Zro 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 BOZER, WAYNE Street Address (P.O. Box Number is Not Acceptable) 5217 NE SHORE VILLAGE TERR. STUART FL 34996 Zip Code 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 or registered appin and lifts it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400,00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST Change Addition 3934E Delete TITLE BOZER, WAYNE NAME NAME STREET ADDRESS 5217 NORTHEAST SHORE VILLAGE TERRACE STREET ADDRESS CITY-ST-ZIP STUART FL 34996 CITY-ST-ZIP Þν Addition TITLE Delete TITLE ☐ Change WOODS, HAROLD NAME STREET ADDRESS 9600 NW 10TH STREET STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mi Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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