2006 FOR PROFIT CORPORATION

FILED Jul 19, 2006 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P98000077038 1. Entity Name D & M MECHANICAL, INC. Principal Place of Business Mailing Address 10251 38TH ST. NORTH 10251 38TH ST. NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3529091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRISSEY, MARK DO NOT WRITE 10251 38TH ST. NORTH CLEARWATER, FL. 33762 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 reinstating) DATE FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MORRISSEY, MARK STREET ADDRESS 10251 38TH ST. NORTH CITY-ST-ZIP CLEARWATER, FL 33762 U000000571113 07/19/06-80002-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

FICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP