2096 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 11, 2006 08:00 AN Secretary of State DOCUMENT # P99000086312 GULF MECHANICAL, INC. Principal Place of Business Mailing Address PO BOX 6007 2679 COBBS WAY PALM HARBOR, FL. 34684 PALM HARBOR, FL 34684 No Chg-P CR2E034 (11/05) 07032006 DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3598949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARCZA, JAMES J 2679 COBBS WAY --PALM HARBOR, FL 34684 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607 193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PRES TITLE BARCZA, JAMES J NAME STREET ADDRESS 2679 COBBS WAY CITY-ST-ZIP PALM HARBOR, FL 34684 U00000576609 TITLE NAME 09/11/06-80002-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 for 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 a conditions, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP