2006 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # S99909** 1. Entity Name ELECTRO MECHANICAL SOUTH, INC. 04-27-2006 90199 023 ***150.00 Principal Place of Business Mailing Address 1575 CATTLEMEN ROAD 1575 CATTLEMEN ROAD SARASOTA, FL 34232 US SARASOTA, FL 34232 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0308444 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent

ROMANOFF, RICHARD B 1575 CATTLEMAN ROAD SARASOTA, FL 34232		DO NOT WRITE 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financin Trust Fund Contribution.	9 \$5.00 May Be	
10. OFFICERS AND DIRE ITILE CS NAME ROMANOFF, RICHARD B. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL.	CTORS		
TITLE P NAME ROMANOFF, SHIRLEY STREET ADDRESS 1575 CATTLEMEN ROAD SARASOTA, FL 34232			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IOT WRITE
TITLE NAME STREET ADDRESS CIFY-ST-ZIP		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers.	filing does not qualify for the exemple and accurate and that my signature and the execute this report as required	otions contained in Chapter 119, Floring shall have the same legal effect as	orida Statutes. I further certify that the information if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if

941.342.9111

Applied For

\$8.75 Additional

Fee Required

Not Applicable