2003 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Assecretary of State DOCUMENT # S99909 1. Entity Name ELECTRO MECHANICAL SOUTH, INC. Principal Place of Business Mailing Address 1575 CATTLEMEN ROAD 1575 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 US No Cha-P CR2E034 (11/05) 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANOFF, RICHARD B DO NOT WRITE 1575 CATTLEMAN ROAD SARASOTA, FL 34232 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 Unacce909473 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/06/08-80070-025 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROMANOFF, RICHARD B. NAME STREET ADDRESS 1575 CATTLEMAN ROAD CITY-ST-ZIP SARASOTA, FL TITLE ROMANOFF, SHIRLEY NAME STREET ADDRESS 1575 CATTLEMEN ROAD CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP