

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04653

FILED
Jan 25, 2008
Secretary of State

Entity Name: DEBONAIR MECHANICAL, INC.

Current Principal Place of Business:

2649 W 81ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2649 W 81 ST
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0301106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DAVID T.
555 NE 15 ST.
SUITE D-33
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALTSCHUL, JOSEPH
2717 CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 US

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.

SIGNATURE: JOSEPH ALTSCHUL

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALESHIRE, CHARLES,
Address: 2649 W 81 ST
City-St-Zip: HIALEAH, FL

Title: P () Delete
Name: ALESHIRE, SUSAN
Address: 2649 W 81 ST
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: ANDUIZA, HECTOR
Address: 2649 W 81 ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN ALESHIRE

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date