

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22718

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: MECHANICAL CONCEPTS, INC.

## Current Principal Place of Business:

16950 N. BAY ROAD,  
# 2405  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

5148 W. CARMEN AVENUE  
CHICAGO, IL 60630

## New Principal Place of Business:

16850-112 COLLINS AVE  
# 236  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 65-0334832      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, DAVID H  
16950 N. BAY ROAD  
#2405  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

BROWN, DAVID H  
16850-112 COLLINS AVE  
#236  
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

02/11/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, DAVID H  
Address: 5148 W. CARMEN AVENUE  
City-St-Zip: CHICAGO, IL 60630

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID H. BROWN

Electronic Signature of Signing Officer or Director

P

02/11/2006

Date