2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2006 08:00 AM Secretary of State DOCUMENT # V28439 t. Entity Name METRO MECHANICAL SYSTEMS, INC. Malling Address Principal Place of Business 12120 METRO PARKWAY 12120 METRO PARKWAY FT. MYERS, FL 33912 FT. MYERS, FL 33912 03012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0325915 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, WILLIAM R. DO NOT WRITE 12120 METRO PARKWAY FT. MYERS, FL 33912 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE TUCKER, WILLIAM R. NAME STREET ADDRESS 2107 S.E. 19TH LANE 00000046<mark>0904</mark> 03/20/06-90031-007 150.00 CITY-ST-ZIP CAPE CORAL, FL THIF TUCKER, DONNA L. NAME STREET ADDRESS 2107 S.E. 19TH LANE CITY-ST-ZIP CAPE CORAL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Black 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

3/4/04 239-275-5325

FILED