

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33732

FILED
Feb 22, 2006
Secretary of State

Entity Name: OAKWOOD MECHANICAL SYSTEMS, INC.

Current Principal Place of Business:

213 EAST BRIDGERS AVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

PO BOX 724
AUBURNDALE, FL 33823 US

Current Mailing Address:

213 EAST BRIDGERS AVE
AUBURNDALE, FL 33823 US

New Mailing Address:

PO BOX 724
AUBURNDALE, FL 33823 US

FEI Number: 59-3152664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTI, GINO
213 E BRIDGERS AVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BERTI, GINO
4225 SHADOW WOOD CT.
WINTER HAVEN, FL 33880 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTI, GINO
Address: 213 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: TSD () Delete
Name: BERTI, MARY
Address: 213 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL

Title: PD (X) Delete
Name: BERTI, STEPHEN
Address: 213 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERTI, GINO
Address: PO BOX 724
City-St-Zip: AUBURNDALE, FL 33823

Title: TSD (X) Change () Addition
Name: BERTI, MARY
Address: PO BOX 724
City-St-Zip: AUBURNDALE, FL

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: MARY BERTI

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02/22/2006

Electronic Signature of Signing Officer or Director

Date