2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P04000107489** BUNDY ELECTRIC COMPANY Principal Place of Business Mailing Address P.O. BOX 308 130 BAYSHORE DRIVE TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 CR2E034 (11/05) 04252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0727641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLECK, JOHN P JR. DO NOT WRITE 1111 9TH AVENUE WEST BRADENTON, FL 34205 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 16e if applicable. (I/LOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be M00000557932 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/17/08-80074-004 150.00 OFFICERS AND DIRECTORS 10. P/D TILLE BUNDY, BROOK MARKET STREET ADDRESS 130 BAYSHORE DRIVE TERRA CEIA, FL 34250 CITY-ST-ZIP MIF NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 eath; 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. TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP