2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 02, 2006 08:00 Al DOCUMENT # P95000010575 **Secretary of State** 1. Entity Name BERTOLINO ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 1231 NE 13 AVE 1231 NE 13 AVE FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 CR2E034 (11/05) 02272006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0564363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERTOLINO, PAUL DO NOT WRITE 1231 NE 13 AVE FT LAUDERDALE, FL 33304 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 little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERTOLINO, PAUL NAME STREET ADDRESS 1231 NE 13 AVE CITY-ST-ZIP FT LAUDERDALE, FL 33304 TITLE HH0000452683 STREET ADDRESS 0~/13/06~80AA9-022 (50.**0**0 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-SY-ZIP TITLE

12. I hereby 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 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 Block 10 or Block 11 if changed, or on an attachment with an address

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR