2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000020234 Aug 08, 2008 08:00 AM Secretary of State NATIONAL ELECTRICAL MANUFACTURERS REPRESENTATIVES ASSOCIATION-FLORIDA CHAPTER, Principal Place of Business Mailing Address 8570 NW 68 ST 8570 NW 68 ST MIAMI, FL 33166 US MIAMI, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 08052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zıp Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name E F NELSON Street Address (P.O. Box Number is Not Acceptable) C/O ACTION ELECTRICAL SALES INC 8570 NW 68 ST MIAMI, FL 33166 City Zip Code FL 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed rights of registered agent and this if applicable (NOTE, Registered Agent signature required when renstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TETLE Change Addition TITLE ☐ Delete NAME NELSON, EDWARD F NAME 8570 NW 68 ST STREET ADDRESS SURPEL ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TITLE ST Delete TITLE [] Change Addition NAME WACKER, DON NAME U00000957350 512 PUERTA CT STREET ADORESS STREET ADDRESS 08/08/08-80005-008 150.00 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE Delete HILE Change Addition MCCLARNON, TIMOTHY NAME NAME STREET ADDRESS 8570 NW 68 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Dolete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CHY-SI-ZIP HHE ☐ Delete HILE ☐ Change Addition NAME NAME

12. Thereby 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 ooth; 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 accuracy, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-592-7340

Daytime Phone 6