2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-17-2006 90250 050 ***158.75 DOCUMENT # P97000021647 ELECTRICAL CONSULTING GROUP, INC. 60002801 Mailing Address Principal Place of Business 324-B MONROE STREET PO BOX 2635 DUNEDIN, FL 34698 DUNEDIN, FL 34697 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3431743 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENLEAF, KIMBERLY H Street Address (P.O. Box Number is Not Acceptable) 324-B MONROE STREET DUNEDIN, FL 34698 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition ... HUETTIG, WILLIAM D NAME NAME STREET ADDRESS 499 HAMMOCK DR STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TSD Change TITLE ☐ Addition Kimbery H green leaf 1430 Wethering ton Way NAME GREENLEAF, KIMBERLY H NAME 1430 WETHERUNGTON WAY STREET ADDRESS STREET ADORESS PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-ZIP Pain Hurbor, ☐ Delete TITLE Change ■ Addition TITLE PENHALLEGON, WILLIAM K NAME NAME STREET ADDRESS 1863 OAKDALE LANE SOUTH STREET ADDRESS **CLEARWATER, FL 337646459** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME

FILED Jan 17, 2006 8:00 am

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 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, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

7 Kimberly Hqueenleaf