2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 510631** MARDANT ELECTRICAL CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 8967 PHILLIPS HIGHWAY 8967 PHILLIPS HIGHWAY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 04202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1686478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARDANT, CHARLES G. DO NOT WRITE 1365 WENTWORTH AVENUE JACKSONVILLE, FL 32259 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 title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, STD TITLE NAME MARDANT, JOYCE G. 1 STREET ADDRESS 1365 WENTWORTH AVENUE U00000526107 CITY-ST-ZIP JACKSONVILLE, FL 32259 05/04/06-80061-009 150.00 TITLE NAME MARDANT, CHARLES G. STREET ADDRESS 1365 WENTWORTH AVENUE JACKSONVILLE, FL 32259 CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

JÖYCE G. MARDANT SECRETARY/TREASURER

FILED

18,2006

(904) 363-0200