2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000032869 04-30-2007 90466 036 ***150.00 1. Entity Name BY GRACE ELECTRIC, INC. Principal Place of Business Mailing Address 60045089 530 47TH AVE. 530 47TH AVE. VERO BCH, FL 32968 VERO BCH, FL 32968 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0911988 Not Applicable Zip Country Zip 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 FORD, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 530 47TH AVE. VERO BCH, FL 32968 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME FORD, ROBERT J NAME STREET ADDRESS P. O. BOX 3903 STREET ADDRESS CITY-ST-71P VERO BEACH, FL 32964 CITY-ST-ZIP TS TRIFE ☐ Delete TITLE Change ■ Addition NAME FORD, JUDY NAME STREET ADDRESS 53047 AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Addition 2125 19th Avenue Vevo Beach FL 32960 TOPPING: SAMUEL R NAME STREET ADDRESS 560-126 ROAD APT 104 STREET ADDRESS CITY-\$1-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TALLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

FILED