2008 FOR PROFIT CORPORATION

Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J47972 1. Entity Name D. FRITZ ELECTRIC, INC. Principal Place of Business Mailing Address 12970 55TH ROAD NORTH 12970 55TH ROAD NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2752487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRITZ, DOROTHY B. DO NOT WRITE 12970 55TH ROAD NORTH ROYAL PALM BEACH, FL 33411 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. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRITZ, DOROTHY B. NAME STREET ADDRESS 12970 55TH RD. NO. CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME FRITZ, RAYMOND STREET ADDRESS 12970 55TH RD. NO. ROYAL PALM BCH., FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not gualify 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 accounter 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 receiving for trustate empowered to execute his peport 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 ampowered.

SIGNATURE: X

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

FILED