2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 170555 Jan 29, 2007 08:00 AM **Secretary of State** WILLIERS ELECTRIC COMPANY Principal Place of Business Mailing Address 3711 INMAN AVENUE TAMPA FL 33609 3711 INMAN AVENUE TAMPA FL 33609 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0683211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIERS, A.R., JR. Stroet Address (P.O. Box Number is Not Acceptable) 5104 SAN JOSE ST **TAMPA FL 33629** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Change Addition Delete 11111 WILLIERS, A. R., JR. NAMI NAME U00000610081 5104 SAN JOSE ST STREET ADDRESS STREET ADDRESS 02/02/07-80007-023 150.00 TAMPA FL CITY-ST-7IP CHY-SI-ZIP THE Delete HILE Change Addition WILLIERS, MARTHA D NAMI NAME 5104 SAN JOSE ST STREET ADDRESS STOLET LADDRESS TAMPA FL CHY-S1-7IP CITY-ST-7P HILE Delete HILL. ☐ Change Addition NAMI* NAME STREET ADDRESS STREET ADDRESS CHY-ST-7# CHY-ST-7IP Defete Tillf ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7(P CITY-SI-ZIP ☐ Defete Addition Change STREET ADDRESS STREET ADDIALSS CHY-SI-7IP CHY-ST-7IP HH ☐ Change ☐ Addition ☐ Delete DITT NAME NAMI. STREET ADDRESS STREET ADORESS Ci[Y+S1+71P CITY+SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 any address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED