- 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2006 08:00 AM **DOCUMENT # 188321** Secretary of State DICKERSON ELECTRIC COMPANY, INCORPORATED Principal Place of Business Mailing Address 1422 SW 30TH STREET 1422 SW 30TH STREET FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0751766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHNEIDER, CHARLES H DO NOT WRITE 1422 SW 30 ST FT LAUDERDALE, FL 33315 IN THIS SPACE 3. 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 lamiliar 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 remaining) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000474955 /04/06-80044-018 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1/5 TITLE HAME SCHNEIDER, SHARON L. STREET ADDRESS 1422 S.W. 30TH ST. FT LAUDERDALE, FL CITY-57-2P SCHNEIDER, CHARLES H. MARKE STREET ADDRESS 1422 SW 30TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-51-21P TITLE . NAME

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 any address, with all other like approximate.

SIGNATURE:

STREET ADDRESS CITY-ST-77P

RN 972333