2007 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 07, 2007 08:00 AM **DOCUMENT #257767 Secretary of State** MITTON ELECTRIC CO Principal Place of Business Mailing Address 4100 73 STREET N 4100 73 STREET N ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0971613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIAMBALVO, JOSEPH DO NOT WRITE 1012 DREW STREET CLEARWATER, FL 34615 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 rematating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TIFLE MITTON, ROBERT T., JR NAME STREET ADDRESS 4100 73RD STREET NORTH CITY-ST-ZIP ST PETERSBURG, FL U00000625575 02/14/07-80080-014 150.00 SD TITLE MITTON-COWAN, HOLLY NAME STREET ADDRESS 575 BROWNLEE DRIVE SW CITY-ST-ZIP CONCORD, FL VD TITLE CREAGER, WILLIAM S NAME 648 NORMANDY DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MADEIRA BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Floride 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS