2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM **DOCUMENT # 289477** Secretary of State 1. A.iiiy Name DIXON ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 2151 LOIS LANE 2151 LOIS LANE **COCOA FL 32926** COCOA FL 32926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1108054 Not Applicable Zip Country 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 DIXON, RONALD C Street Address (P.O. Box Number is Not Acceptable) 2155 LOIS LANE **COCOA FL 32926** 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 prested name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete WILE ☐ Change ☐ Adjulie U00000411357 NAME DIXON, RONALD C NAME 02/10/06-80004-012 150.00 STREET ADDRESS 2155 LOIS LANE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP COCOA FL ☐ Addition 3)T) F ☐ Change T173 F ST ☐ Delete NAME NAME DIXON, LOIS D STREET ADDRESS 2155 LOIS LANE STREET AODRESS CITY-ST-ZIP **COCOA FL** DITY-ST-ZIP TITLE ☐ Delote MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change ☐ Addition NAME NAME STREET ADURCSS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TOSE Delete Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C) TY - ST - ZIP CITY-ST-ZIP Delete ☐ Addilio TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 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 op an attachment with an address, with all other like empowered.

ICHATURE: - KING 10. 10 6 - LOIS D. DIXC

1-26-06 321-636

FILED