2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 10, 2007 8:00 am Secretary of State **DOCUMENT #289477** 01-10-2007 90046 004 ***150.00 DIXON ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 4.000 2151 LOIS LANE 2151 LOIS LANE COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business - No P.O. Box # 3. Mailing Addres 54DS. Banana Rive Dr 5405. Banana Rour Dr 01042007 CR2E034 (12/06) Cha-P Applied For 4. FELNumber 59-1108054 Not Applicable \$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 Name DIXON, RONALD C Street Address (P.O. Box Number is Not Acceptable) 2155 LOIS LANE COCOA, FL 32926 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TIT: F ☐ Change ☐ Delete TITLE ■ Addition DIXON, RONALD C NAME STREET ADORESS 2155 LOIS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL ST TITLE ☐ Delete TITLE ☐ Change ■ Addition DIXON, LOIS D NAME NAME STREET ADDRESS 2155 LOIS LANE STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-7JP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an address, with all other the empowered.

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