2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 402755 01-17-2007 90049 004 ***150.00 1. Entity Name PILLA ELECTRICAL PRODUCTS, INC. Principal Place of Business Mailing Address PARAMAGA 4076 ST. AUGUSTINE RD. 4076 ST. AUGUSTINE RD. JACKSONVILLE, FL 32207 IACKSONVILLE, FL 32207 US 01042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1501920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PILLA, STEVEN DO NOT WRITE 1276 MIRAMAR AVE. JACKSONVILLE, FL 32207 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, typed or crimted name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. TITLE PILLA, DOMINICK J JR NAME 4040 LONDON RD- 8171 HILLHGATE DR STREET ADDRESS JACKSONVILLE, FL 32207 32216 CITY-ST-ZIP VST TITLE PILLA, STEVEN NAME STREET ADDRESS 1276 MIRAMAR AVE. JACKSONVILLE, FL 32207 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPETOR PRINTED NAME

STEVEN PILLA

1/09/0-

(904) 396-7371

Davtime Phone #

FILED

Jan 17, 2007 8:00 am