2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am **DOCUMENT # 409549 Secretary of State** 02-12-2007 90107 018 ***150.00 A.M. ELECTRIC OF VENICE, INC. Principal Place of Business Mailing Address 160 RICH RD. VENICE FL 34292 160 RICH RD VENICE FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1413539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINGER, M. DAVID Street Address (P.O. Box Number is Not Acceptable) 160 RICH RD VENICE FL 34292 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOT: Registered Agent signature reduced which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO ШП ☐ Delete шп ☐ Change ■ Addition MINGER, ALBERT J. 112 BAYVIEW DRIVE STREET ADDRESS STREET ADORESS **NOKOMIS FL** CHY St ZIP CIFY ST ZIP SD Delete ☐ Change Addition MINGER, MERLE D. NAMI NAMI 112 BAYVIEW DRIVE SERIET ADDRESS STREET LADORESS NOKOMIS FL CITY ST-ZIP CHY ST 70P Delete X Change Addition HIII NAMI MINGER, M. DAVID 1674 OVERBROOK RD 4061 Pompano Rd. STREET LAODRESS STREET ADDRESS ENGLEWOOD FL 34223 Venice, F1 34293 CHY S1-7)P CHY SI ZIP ☐ Change ■ Addition HIGH Delete 11101 MAYES, JOHN A. NAME NAM 319 BLUEBELL RD STREET ADDRESS STREET ADDRESS VENICE FL 34293 COY ST-7IP CITY ST ZIP X Change 11111 ☐ Delete ■ Addition SULATY, MARCIA J NAMI 20 LAUREL RD 433 Briarwood Rd STREET ADDRESS STRUCT ADDRESS LAUREL FL Venice, F1 34293 CHY SI 7IP CITY+ST ZIP ☐ Detete ☐ Change ☐ Addition IIIII 1001 NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST 71P CHY-SI-7/P

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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 eath; 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.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

Manacia Sulfatu 1/3/167

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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