2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2007
Secretary of State

DOCUMENT# 411808

Entity Name: OLSON ELECTRIC CO., INC.

Current Principal Place of Business:

4200 CHURCH STREET, STE 1042
SANFORD, FL 32771

New Principal Place of Business:

864 LAKEWORTH CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

700 NORTH MACARTHUR BLVD
SPRINGFIELD, IL 62702

New Mailing Address:

FEI Number: 59-1431621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WEST, JAMES R
Address: 4200 CHURCH STREET, STE 1042
City-St-Zip: SANFORD, FL 32771

Title: S ( ) Delete
Name: WILES, AARON D
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

Title: T ( ) Delete
Name: HINKLE, JOHN R
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

Title: D ( ) Delete
Name: LATIMORE, PAUL R
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 92702

Title: PD (X) Delete
Name: EGIZII, ROBERT W
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WEST, JAMES R
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

Title: ST (X) Change ( ) Addition
Name: WILES, AARON D
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

Title: D (X) Change ( ) Addition
Name: LATIMORE, PAUL R
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 62702

Title: PD (X) Change ( ) Addition
Name: EGIZII, ROBERT W
Address: 700 NORTH MACARTHUR BLVD
City-St-Zip: SPRINGFIELD, IL 92702

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AARON D WILES S 03/06/2007

Electronic Signature of Signing Officer or Director — Date