2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 02, 2007 08:00 AM **DOCUMENT # 421072** Secretary of State 1. Entity Name CITY ELECTRIC, INC. Principal Place of Business Mailing Address 8617 SE MERRITT WAY 8617 SE MERRITT WAY JUPITER, FL 33458 US JUPITER, FL 33458 US No Chg-P CR2E034 (11/05) 03282007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1451496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSSO, WM J. JR. DO NOT WRITE 2428 BROADWAY RIVIERA BEACH, FL 33404 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE NAME RHODY, WM J STREET ADDRESS 8617 SE MERRITT WAY CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME RHODY, ANNE M STREET ADDRESS 8617 SE MERRITT WAY U000000885384 CITY-ST-7IP JUPITER, FL 33458 04/09/07-80003-013 150.00 TITLE NAME RHODY, WILLIAM JUR STREET ADDRESS 8617 SE MERRITT WAY DO NOT WRITE CITY-ST-ZIP JUPITER, FL 33458 TITL F IN THIS SPACE NAME RHODY, CHRISTOPHER J STREET ADDRESS 8617 SE MERRITT WAY CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: ________ OR PRINTED NAME OF