2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # 454547** 1. Entity Name ARROW ELECTRIC COMPANY Principal Place of Business Mailing Address **501 PALM STREET 501 PALM STREET** P.O. BOX 467 P.O. BOX 467 WEST PALM BEACH, FL 33402 WEST PALM BEACH, FL 33402 No Chg-P 01122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1791056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EASON, JAMES D. DO NOT WRITE 501 PALM STREET W. PALM BCH, FL 33401 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. Signature, typed or printed name of registered agent and fite it applicable. (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS S TIME EASON, DALLAS JOY NAME U00000525845 STREET ADDRESS 5729 FERNLEY DR. 05/04/06-80048-025 150.00 CITY-ST-ZIP LAKE WORTH, FL TITLE EASON, JAMES D. NAME STREET ADDRESS 5729 FERNLEY DR. CITY-ST-ZIP LAKE WORTH, FL TITLE EASON, JAMES K. NAME STREET ADDRESS 501 PALM ST. DO NOT WRITE CMY-ST-ZIP WEST PALM BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 pend is true 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 empoying to be secret this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, which all other like single suppowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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