2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AN **DOCUMENT # 477463 Secretary of State** 1. Entity Name PILOT ELECTRICAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 1710 BIG BRANCH ROAD 1710 BIG BRANCH ROAD MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1593141 Not Applicat Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMELTZER, RW JR Street Address (P.O. Box Number is Not Acceptable) 1710 BIG BRANCH ROAD MIDDLEBURG FL 32068 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. B.W. SMELTZER FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete NAME SMELTZER, WILLIAM R NAME 100000407490 STREET ADDRESS 211 DOW COURT STREET ADDRESS 02/08/06-80022-004 150.00 CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Allenia NAME SMELTZER, RW JR. STREET ADDRESS 1710 BIG BRANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 TITLE ☐ Delete Change · Additio NAME MAME SMELTZER, LISA A STREET AODRESS STREET ADDRESS 211 DOW COURT CITY-ST-ZIP CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** TITLE ☐ Oelete TITLE ☐ Change Add" NAME SMELTZER, JOSEPHINE M. NAME STREET ADDRESS 1710 BIG BRANCH ROAD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG FL 32068 CITY-ST-ZIP Delete TITLE TITLE Arbii: ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST- ZIP TITLE Delete TITLE ☐ Change Ark... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/36 904-182-734 Date Daytimo Phone #

FILED