2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90311 001 ***150.00 **DOCUMENT #491751** 1. Entity Name GAYLORD/MILLER ELECTRIC CORPORATION 60024950 Principal Place of Business Mailing Address 602 N OREGON AVE **602 N OREGON AVE** TAMPA, FL 33606-0006 TAMPA, FL 33606-0006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1631953 Not Applicable Zio 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 TEPPER, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2811 W PATTERSON ST TAMPA, FL 33614 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition MCCASLAND, WILLIAM G NAME NAME STREET ADDRESS 1411 E HENRY ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TITLE Delete ☐ Chance ☐ Addition MROCZKOWSKI, SCOTT J NAME NAME STREET ADDRESS 550 EMBERWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition TEPPER, JAMES A NAME NAME STREET ADDRESS 2811 W PATTERSON ST STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MOCK, STEPHEN WII NAME NAME STREET ADDRESS 43341 AVE E STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE TITLE Change Addition NAME NAME

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 other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PE ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED