2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED **DOCUMENT # 534972** Feb 27, 2006 08:00 AM 1. Entity Name **Secretary of State** THECON ELECTRIC, INC. Principal Place of Business Mailing Address 19727 SW 84 PL. 19727 SW 84 PL. MIAMI FL 33189 MIAMI FL 33189 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For NO-T APPLICABLE Not Applicable Zio Country 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 Name HOSTUTLER, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 19727 SW 84 PL. MIAMI FL 33189 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 Constine, lyrard or cruing page of repolared agent and bile if applicable (NOTE Repisiered Agent signatum required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition HOSTUTLER, THOMAS M NAME STREET ADORESS STREET ADDRESS 19727 SW 84 PL. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33189 Addition TITLE Delete TITLE Change U00000448642 HOSTUTLER, MARY ANN MAME 03/09/06-80021-011 150.00 STREET ADDRESS STREET ADDRESS 19727 SW 84 PL. MIAMI FL 33189 CITY - ST - ZIP CITY-ST-ZIP Delete \_ THE IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deteie TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THE ☐ Change ☐ Addition THLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 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 repever 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

ent with an address, with all other like empowered

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on an attac

SIGNATURE?