2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 22, 2007 08:00 AM Secretary of State **DOCUMENT # 534972** THECON ELECTRIC, INC. Principal Place of Business Mailing Address 19727 SW 84 PL. 19727 SW 84 PL. MIAMI, FL 33189 MIAMI, FL 33189 CR2E034 (11/05) 01172007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOSTUTLER, THOMAS M 19727 SW 84 PL. MIAMI, FL 33189 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HOSTUTLER, THOMAS M 19727 SW 84 PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE HOSTUTLER, MARY ANN 19727 SW 84 PL. STREET ADDRESS U00000597379 CITY-ST-ZIP MIAMI, FL 33189 01/24/07-80032-024 150.00 DILE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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 supplimental 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 of the receiver of strustee 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.

FILED