2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## **FILED DOCUMENT # 547208** Feb 14, 2007 08:00 AM 1. Enlity Namo **Secretary of State** GODFREY ELECTRIC, INC. Principal Place of Business Mailing Address 1222 OMAR ROAD 1222 OMAR ROAD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Numbor 59-1784195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GODFREY, JOSEPH C. Street Address (P.O. Box Number is Not Acceptable) 1604 SEAWAY DR FORT PIERCE FL 34949 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 Fierida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Typed or printed home of registered tigent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE. ☐ Defete TITLE. GODFREY, JOSEPH C. NAME NAMI. 1604 SEAWAY DR U00000635245 STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34949 02/23/07-80006-021 150.00 CITY-ST-ZIP CHY-S1-ZIP ☐ Change IIILE ☐ Delete TITLE Addition GODFREY, ALBERT G., JR. NAME. NAME **54 MILESTONE WAY** STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CUY-SI-ZIP CHY-SI-7IP TITLE ☐ Delete Change Addition TIFLE NAM NAME STREET ADDRESS STREET ADDRESS City-St-Zip CHY-SI-ZIP DHI. ☐ Delete HILE ☐ Change Addition NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TIME HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SF-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 offect as if made under eath; 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.

SIGNATURE:

| Description 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.