2006 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 556305 Secretary of State DESIGN ELECTRICAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3499 HIGH RIDGE ROAD 3499 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE ♣ FEI Number Applied For 59-1801199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, LARRY, B DO NOT WRITE 505 S FLAGLER DR., SUITE 1100 WEST PALM BEACH, FL 33401 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the it applicable (NOTE: Registered Agent signature required when retratating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE LIVERGOOD, BRUCE NAME STREET ADDRESS 8133 MYSTIC HARBOR CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL TITLE NAME 000000412705 02/10/06-80058-009 158.75 STREET ADDRESS City-SI-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TIME 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 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.

FILED

Jan 31, 2006 08:00 AM