2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 580886** 04-12-2007 90030 019 ***150 00 INDUSTRIAL ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 1455 W JEFFERSON STR 1455 W. JEFFERSON ST BROOKSVILLE, FL. 34601 P.O. BOX 1145 BROOKSVILLE, FL 34605-1145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7299 Winter St. P.O. Box 10307 Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) City & State Brooksville Applied For City & State 4. FEI Number Brooksville, Fl. 59-1772953 Not Applicable FL Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 34603 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANTLEY, JIMMY R. Street Address (P.O. Box Number is Not Acceptable) 4144 CAMELIA DRIVE HERNANDO BCH, FL 34607 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME BRANTLEY, JIMMY R. NAME 4144 CAMELIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH, FL 34607 CITY-ST-ZIP VD TITI F ☐ Delete DTLE ☐ Change ☐ Addition BRANTLEY, BENJAMIN R NAME STREET ADDRESS 11262 BRANTLEY CT STREET ADDRESS CITY-ST-ZiP BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME **BRANTLEY, CAROLE A** NAME STREET ADDRESS 4144 CAMELIA DRIVE STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH, FL 34607 CITY-ST-ZIP ☐ Delete DTLF RTLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4/1/07

Daytime Phone #