2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN **DOCUMENT # 582236 Secretary of State** 1. Entity Name STUÁRT ELECTRIC, INC. Principal Place of Business Mailing Address 3055 S.W. EDWARD AVE. 3055 S.W. EDWARD AVE. P. O. BOX 474 P. O. BOX 474 PALM CITY, FL 34990 PALM CITY, FL 34990 01212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1835836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKEY, ALBERT R. JR. DO NOT WRITE 3055 SW EDWARDS AVE STUART, FL 33494 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. PRES. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD MÆ BURKEY, ALBERT R. JR. NAME STREET ADDRESS 3055 SW EDWARDS AVE 1100000409440 PALM CITY, FL CITY-ST-ZIP 02/08/06-80098-021 150.00 STD TITLE NAME **BURKEY, CHARLOTTE** 3055 SW EDWARDS AVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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: Clear

CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Bunkey In

JAN26, 7006 772 283 097

Daytime Phone #