2006 FOR PROFIT CORPORATION -**ANNUAL REPORT**

Aug 29, 2006 8:00 am Secretary of State **DOCUMENT # 593108** 08-15-2006 90004 004 ***150.00 1. Entity Name 08-29-2006 90003 021 ***400.00 JOHN RICHARDSON ELECTRIC, INC. Principal Place of Business Mailing Address 39329 SPARKMAN RD. P O BOX 799 DADE CITY, FL 33523 US DADE CITY, FL 33526 No Cha-P CR2E034 (11/05) 03242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5." Name and Address of Current Registered Agent RICHARDSON, JOHN'B. DO NOT WRITE 39329 SPARKMAN RD DADE CITY, FL 33525 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, typed or Dissett name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARDSON, JOHN B NAME STREET ADDRESS 39329 SPARKMAN RD. CITY-ST-ZIP DADE CITY, FL 33525 PD TITLE RICHARDSON, PAULA D. SCREET ADDRESS 39329 SPARKMAN ROAD CITY-ST-ZIP DADE CITY, FL 33525 TITLE RICHARDSON JOHN W. MALLE STREET ADDRESS 39329 SPARKMAN ROAD DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 TITLE IN THIS SPACE STREET ACCRESS CRY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP IIIIE STREET ADDRESS CITY-ST-71P 12. Thereby 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 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 attact priority in an address, with all other like approvered.

FILED