2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 593108** 1. Entity Name JOHN RICHARDSON ELECTRIC, INC. Principal Place of Business Mailing Address 39329 SPARKMAN RD. P O BOX 799 DADE CITY, FL 33523 DADE CITY, FL 33526 CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signal) are required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000756543 05/23/07-80033-021 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RICHARDSON, JOHN B STREET ADDRESS 39329 SPARKMAN RD. CITY-ST-ZIP DADE CITY, FL 33525 TITLE RICHARDSON, PAULA D. NAME STREET ADDRESS 39329 SPARKMAN ROAD DADE CITY, FL 33525 CITY-ST-ZIP TITLE RICHARDSON, JOHN W. NAME STREET ADDRESS 39329 SPARKMAN ROAD DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. Rich Ardson X 4/30/07 352-567.

FILED