2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2007 8:00 am Secretary of State **DOCUMENT # 593913** 05-10-2007 90025 038 ***150.00 ALL PHASE ELECTRIC & MAINTENANCE, INC. Principal Place of Business Mailing Address 4301 W SOUTH AVENUE 4301 W SOUTH AVENUE TAMPA, FL 33614 **TAMPA, FL 33614** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1867878 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PULEO, PAUL N Street Address (P.O. Box Number is Not Acceptable) 4301 W SOUTH AVENUE TAMPA, FL 336 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITL F ☐ Change ☐ Addition NAME PULEO, PAUL N NAME STREET ADDRESS 19202 HANNA RD. STREET ADDRESS CITY-ST-782 LUTZ, FL CITY-ST-ZIP STD TITLE Delete TITLE Change ☐ Addition NAME PULEO, SHARON LEE NAME STREET ADDRESS 19202 HANNA RD. STREET ADDRESS CITY-ST-ZIP LUTZ, FL CITY-ST-ZIP TITLE VD Delete TITLE ☑ Change Addition NAME PULEO, TRAVIS P. NAME 1112 HASHVILLE DR STREET ADDRESS 19030 HANNA RD STREET ADDRESS CITY-ST-7IP LUTZ, FL CITY-ST-ZIP WESLEY CHAPEL FL TITLE VD ☐ Delete TITLE Change Addition PULEO, TROY NAME NAME STREET ADDRESS 19054 HANNA-RD STREET ADDRESS 19214 HANNA RD CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL LUTZ, FL ☐ Delete TITLE Change ☐ Addition PULEO, NICHOLAS NAME 16127 ARMISTEAD LAND STREET ADDRESS STREET ADDRESS 421 PINE BLUFF DR CITY-ST-ZIP ODESA, FL CITY-ST-ZIP LUTZ , FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

Date

Daytime Phone #