
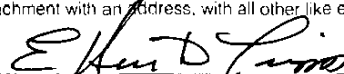


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 01, 2007 8:00 am
Secretary of State

06-01-2007 90002 001 ***150.00

DOCUMENT # 612421 1. Entity Name TRIPP ELECTRIC, INC.					
Principal Place of Business 321 SHADY OAKS CAMP LAKE WALES FL 33853 US			Mailing Address 321 SHADY OAKS CAMP LAKE WALES FL 33853 US		
2. Principal Place of Business - No P.O. Box # 3993 MUNCIE ROAD Suite, Apt. #, etc.		3. Mailing Address 3993 MUNCIE ROAD Suite, Apt. #, etc.			
City & State Babson Park, Florida		City & State Babson Park, Florida		4. FEI Number 59-1890165	
Zip 33827 Country Polk		Zip 33827 Country Polk		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TRIPP, E. HUSTON 321 SHADY OAKS CAMP LAKE WALES FL 33853 3993 MUNCIE ROAD Babson Park, Florida 33827				7. Name and Address of New Registered Agent Name TRIPP, E. Huston Street Address (P.O. Box Number is Not Acceptable) 3993 MUNCIE ROAD City Babson Park FL Zip Code 33827	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small>					
FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 Make Check Payable to Florida Department of State			S.607, 193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/>		
9. Election Campaign Financing \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE PD <input type="checkbox"/> Delete NAME TRIPP, E HUSTON STREET ADDRESS 321 SHADY OAKS CAMP CITY-ST-ZIP LAKE WALES FL			TITLE PD <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME TRIPP, E. Huston STREET ADDRESS 3993 MUNCIE ROAD CITY-ST-ZIP Babson Park, Florida 33827		
TITLE SD <input type="checkbox"/> Delete NAME TRIPP, E HUSTON STREET ADDRESS 321 SHADY OAKS CAMP CITY-ST-ZIP LAKE WALES FL			TITLE SD <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME TRIPP, E. Huston STREET ADDRESS 3993 MUNCIE ROAD CITY-ST-ZIP Babson Park, Florida 33827		
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TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS 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.					
SIGNATURE: 			5/27/07 561-718-0429		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Division of Corporations
Annual Report Section

ATTACHMENT

40119343

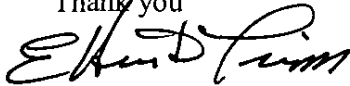
#612421

May 28, 2007

To Whom It May Concern:

In January I received a card asking if I wanted to file on line or file by mail. I returned the card requesting to file by mail. The first week of May I had not received the annual report so I called your department and talked to a young lady named Marquita. I explained to her that I had not received the report and ask her to please send one to me. I also ask her about the \$550.00 late filing fee. Marquita told me to enclose a note explaining what had happen and a check for \$150.00. I hope this will take care of the filing fee. If you need to contact me please call (863) 638-1042 cell (561) 719-0429.

Thank you



E. Huston Tripp
Tripp Electric, Inc.
President