2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675221

FILED Feb 09, 2007 Secretary of State

Entity Name: ORANGE STATE ELECTRIC INC. **Current Principal Place of Business: New Principal Place of Business:** % MILDRED TUCKER 115B COLLEGE DRIVE ORANGE PARK, FL 32065 US **New Mailing Address: Current Mailing Address:** 115 B COLLEGE DRIVE ORANGE PARK, FL 32065 US FEI Number: 59-2012721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUCKER, DOYLE C TUCKER, DOYLE C 1954 OLD TRAIL ROAD 1954 OLD TRAIL ROAD DOCTORS INLET, FL 32068 US MIDDLEBURG, FL 32068 US 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. SIGNATURE: 02/09/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TUCKER, MILDRED E, Name: Name: 1954 OLD TRAIL ROAD Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: TUCKER, DOYLE C. Name: 1954 OLD TRAIL ROAD Address: Address: MIDDLEBURG, FL 32068 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOYLE C. TUCKER PD 02/09/2007