2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM **DOCUMENT # F00000001950 Secretary of State** HIGGINS ELECTRIC INC. OF DOTHAN Principal Place of Business Mailing Address P.O. BOX 447 P.O. BOX 447 DOTHAN, AL 36302 DOTHAN, AL 36302 02232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 64-0763464 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or presed name of registered agent and title if approache. (NOTE: Pregistored Agent argusture required when remaining) DATE 000000472067 03/29/06-80022-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TITLE NAME KNIGHTON, JIM C STREET ADDRESS 103 CEDAR CHASE COURT CTTY-ST-DP DOTHAN, AL 36303 TILE NAME WATSON, JOHN H STREET ADDRESS 968 WESTGATE PARKWAY CITY-ST-ZIP DOTHAN, AL 36303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS

12. If teroby 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:

TITLE
NAME
STREET ADDRESS
CITY-SI-2P

NAME STREET ADDRESS CHY-ST-ZIP

NUCHATURE AND THEFT OR PRINTER MAIN OR BRIANNS CHECK

Jim C. Knighton 1-8-06

334-793-4859

Daytrite Phone #

FILED