2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 09, 2006 8:00 am Secretary of State DOCUMENT #F03505 1. Entity Name 01-09-2006 90037 016 ***150.00 SON-GLO ELECTRIC, INC. Principal Place of Business Mailing Address 10466 SW 17 DR 10466 SW 17 DR DAVIE, FL 33324 US DAVIE, FL 33324 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 01052006 Chq-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2104628 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUNN, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 12286 QUERCUS LANE WEST PALM BEACH, FL 33414 City 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 primed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when remstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE P/S/T Change ☐ Addition TITLE NAME SCHNEIDER, TED N SIASSE SCHNEIDER, TED N. 10466 S.W. 17 DRIVE STREET ADDRESS STREET ADDRESS 10466 SW 17 Drive Davie, FL 33324-7460 DAVIE, FL CITY-ST-ZIP CITY-ST-ZiP ☐ Change □ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the r changed, or on an at like empowered

SIGNING OFFICER OR DIRECTOR

FILED

1/05/06

(954)472 - 3707