2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # F05000000861** 03-17-2006 90133 003 ***158.75 1. Entity Name BETA ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address PM.B. 143 6908 MATTHEWS-MINTHILL ROAD PM.B. 143 6908 MATTHEWS-MINTHILL ROAD CHARLOTTE, NC 28227 CHARLOTTE, NC 28227 2. Principal Place of Business 7110 BRIGHTON PARK DR 3. Mailing Address 7110 BRIGHTON PARK DR. Suite, Apt. #, etc. 02082006 CR2E034 (11/05) Chg-P 400 400 4. FEI Number Applied For 56-1530913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAYCE, BARBARA Street Address (P.O. Box Number is Not Acceptable) 6613 AZALEA ST. PANAMA CITY, FL 32404 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 printed here of reciptored agent and little if applicable (NOTE: Registered Agent algosture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change · 🔲 Addition CAMPBELL, MICHAEL D NAME NAME STREET ADDRESS 14004 MAPLE HOLLOW LANE STREET ADDRESS CHARLOTTE, NC 28227 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete CAMPBELL, SUSAN M NAME 14004 MAPLE HOLLOW LANE STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 28227 CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CETY-ST-7IP

MARCH 10, 2006 704-545-6800

FILED