2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State **DOCUMENT # F05000005452** CRANE ELECTRICAL CONNECTION, INC. Principal Place of Business Maiting Address 5614 BALD EAGLE DR 5614 BALD EAGLE DR PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 No Chg-P CR2E034 (11/05) 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2104105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent FRANKFORD, STUART E DO NOT WRITE 5889 S WILLIAMSON BLVD STE 1304 IN THIS SPACE PORT ORANGE, FL 32128 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTIN, ROGER W NAME STREET ADDRESS 5614 BALD EAGLE DR CITY-ST-ZIP PORT ORANGE, FL 32128 ST MARTIN, RENAE NAME 5614 BALD EAGLE DR STREET ADORESS PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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

NAME STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Va!/08 396

Daytima Prone ≢

FILED