2007 FOR PROFIT CORPORATION

Apr 09, 2007 8:00 am Secretary of State ANNUAL REPORT 04-09-2007 90059 047 ***150.00 DOCUMENT # F06000001644 VOLÚSIA WINLECTRIC CO. Principal Place of Business Mailing Address 40053328 475-D FENTRESS BLVD. 475-D FENTRESS BLVD. DAYTONA BCH, FL 32114-1236 DAYTONA BCH, FL 32114-1236 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03282007 Chg-P 4. FELNumber Applied For City & State City & State 20-4474122 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE 11ĭt € ROSENTHAL, RUBE NAME NAME STREET ADDRESS STREET ADDRESS 475-D FENTRESS BLVD. CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH, FL 321141236 ☐ Change ☐ Addition Delete THILE LARKIN, DENNIS M NAME 1000 HURRICANE SHOALS RD., NE. BLDG. D500 STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAWRENCEVILLE, GA 300434826 CITY-\$1-ZIP Change ☐ Addition ☐ Delete TITLE GROUT, CALVIN W NAME STREET ADDRESS 3110 KETTERING BLVD. STREET ADDRESS DAYTON, OH 45439 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE SALSMAN, MONTE OSENBAUGH, JACK D NAME NAME 3110 KETTERING BIVD 3110 KETTERING BLVD. STREET ADDRESS STREET ADDRESS DAYTON, OH 45439 DAYTON, OH 454391236 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ST ☐ Defete TITLE MUEGEL, PHILIP E NAME STREET ADDRESS 1000 HURRICANE SHOALS RD., NE BLDG. D500 STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE, GA 300434826 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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:

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3128107

FILED

Daytime Phone #