2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F06000004118 Sep 04, 2008 08:00 AM **Secretary of State** BYRNE'S B'S ELECTRIC CO. Principal Place of Business Mailing Address 1320 HWY. 3 SOUTH 1320 HWY. 3 SOUTH LEAGUE CITY, TX 77537 LEAGUE CITY, TX 77537 No Chg-P CR2E034 (11/05) 07142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-1543885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDS, KELLY DO NOT WRITE 1110 REUS ST. PENSACOLA, FL 32501 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. I am familiar with, and accept DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DILE CPS BYRNE, KEVIN B NAME STREET ADDRESS 1320 HWY. 3 SOUTH CITY-ST-ZIP LEAGUE CITY, TX 77537 U00000959048 09/04/08-80004-002 550.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP