2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State** DOCUMENT # F07000002441 01-17-2008 90021 022 ***158.75 CIR ELECTRIC, INC. Principal Place of Business Mailing Address 1021 CITY MARKET STREET PO BOX 5 HOSCHTON, GA 30548 HOSCHTON, GA 30548 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 935 Hwy 124 935 Hwy 124 Suite Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P 207 301 City & State City & State 4. FEI Number Applied For 6 A Braseiton 6 A 02-0680417 Braselton Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 30SI7 USIA 30517 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GONERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 32301-2960 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CP Change ☐ Addition TITLE ☐ Delete STOKES, ROBERT J NAME NAME STREET ADDRESS 1021 CITY MARKET STREET STREET ADDRESS CITY-ST-ZIP HOSCHTON, GA 30548 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR