## 2006 FOR PROFIT CORPORATION

## Jan 25, 2006 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #F31441 1. Entity Name 01-25-2006 90033 012 \*\*\*150.00 KELSON ELECTRIC CO. Principal Place of Business Mailing Address C/O JAMES E KELSON C/O JAMES E KELSON 906 W MAIN ST BOX 4353 906 W MAIN ST BOX 4353 PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2046869 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELSON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 906 W MAIN ST BOX 4353 PENSACOLA, FL 32507 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Detete TITLE ☐ Change ☐ Addition KELSON, LEO D. MALIF MARKE STREET ADDRESS 16751 INNERARITY PT. RD. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME KELSON, JAMES E NAME STREET ADDRESS 906 W MAIN ST STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-7IP CITY-ST-7IP MLE ☐ Delete MLE ☐ Change ☐ Addition NAME KELSON, JAMES E. II NAME STREET ADDRESS 239 CHEROKEE TRAIL STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32506 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME CIRETI ADVINECO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE ☐ Delete ☐ Change Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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.

D. Kelson .eo