2006 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

Mar 09, 2006 08:00 AM DOCUMENT # G23563 Secretary of State JAN 3 0 2006 1. Entity Name BROWN AND BROWN ELECTRIC INC. Principal Place of Business Mailing Address 6555 N. W. 8TH AVE. PO BOX 5003 FORT LAUDERDALE FL 33310 FORT LAUDERDALE FL 33309-2073 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CRZE034 (10/05) City & State City & State 4. FEI Number Applied For 59-2283934 Not Applic et Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, WINSTON BERNARD 2749 SW 8 ST Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 Zip Code 5. 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. HUUHUU462266 03/21/06-8002**8-021** Signature, typed or printed name of registered agent and the diapplicable (NOTE Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD HILE Defete Ađặtica BROWN, WINSTON BERNARD NAME NAME STREET ADDRESS 2749 SW 8 ST STREET ADDRESS CHY-SI-ZIP FT LAUDERDALE FL City-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BROWN, HERMINE CERETA NAME STREET ADDRESS 2749 SW 8 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL City-St-ZIP TITLE ☐ Delete ☐ Change Addition. IIILE NAME BROWN, SANDY NADEEN NAME STREET ADDRESS STREET ADDRESS 10055 NW 52ND ST CITY-ST-ZIP CORAL SPRING FL 33076 CITY-ST-ZIP HUE ☐ Defete Addito: THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Adeleine NAME MAMAE STREET ADDRESS STREET ADDRESS CITY-ST-MP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition Addition DDE NAME NAM STREET ADDRESS STREET ADDRESS CATY-SE-ZO C/TY-\$1-2P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Stymie Brown

3-6-06

954-938-8986

FILED