2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # G44470 1. Entity Name DEC ELECTRIC, INC. Principal Place of Business Mailing Address 3200 W. COPAN ROAD 3200 W. COPAN ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US CR2E034 (11/05) 04112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2299965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARS, SUSAN DO NOT WRITE 4782 NW 66TH AVENUE LAUDERHILL, FL 33319 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVS TITLE MEARS, JAMES R. NAME STREET ADDRESS 4782 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL DPT U000000705631 MEARS, SUSAN 04/23/07-80059-022 150.00 STREET ADDRESS 4782 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME 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

SIGNATURE: