.2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Delly (Smith

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # G78506 **Secretary of State** 1. Entity Name B.L. SMITH ELECTRIC, INC. Principal Place of Business Mailing Address 29716 US HWY 27 29716 US HWY 27 LAKE HAMILTON FL 33851 DUNDEE FL 33838-4300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2363768 Not Applicable Ζiρ Z(p)Country Country \$8.75 Additional 5. Certificate of Status Desired 33838-4264 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH BILLY L Street Address (P.O. Box Number is Not Acceptable) 1134 INTERLOCKEN BLVD WINTER HAVEN FL 33884 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 80 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change ☐ Addii... TITLE TITLE ☐ Detete U08000442137 03/04/06-80007-017 150.00 NAME SMITH, BILLY L. NAME STREET ADDRESS STREET ADDRESS 1134 INTERLOCKEN BLVD CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Change Addition 1 TITLE ☐ Defete BROCKLESBY, CURT NAME STREET ADDRESS 189 LAGOON RD STREET ADDRESS CITY-ST-ZIP City-ST-ZiP WINTER HAVEN FL 33684 Change Adjüin. Detete Dit TITLE NAME NAME SHEEK, CAROLYN -STREET ADDRESS STREET ADDRESS 92 PINE FOREST LANE CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 Сћапре Thomas HILF Detete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addison-☐ Change Delete TIFLE NAME NAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete DZLE ☐ Change Addition | TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby certily that the information supplied with this filling 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 cath, 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

2-16-06

863 439-7401