2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2007 8:00 am DOCUMENT # G78506 **Secretary of State** 1. Entity Namo 02-28-2007 90001 013 ***150.00 B.L. SMITH ELECTRIC, INC. Principal Place of Business Mailing Address 29716 US HWY 27 DUNDEE FL 33838-4860X 4264 29716 US HWY 27 LAKE HAMILTON FL 33851 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2363768 Not Applicable Zip Country Country 7io \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH BILLY L. Street Address (P.O. Box Number is Not Acceptable) 1134 INTERLOCKEN BLVD WINTER HAVEN FL 33884 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, typed or printed name of registered agent and title i applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu. Delete HIII Change Addition SMITH, BILLY L. NAMI NAM 1134 INTERLOCKEN BLVD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CHY ST 7IP CITY ST 7IP Addition IIILE Delete HILE Vice President ☐ Change BROCKLESBY, CURT NAME David W. Smith 189 LAGOON RD STREET ADDRESS STREET ADDRESS 259 Santa Rosa Drive WINTER HAVEN FL 33884 CITY ST ZIP CHY SL ZIP Winter Haven, Fl 33884 Addition DHE Delete HILE ☐ Change SHEEK, CAROLYN NAME NAME 92 PINE FOREST LANE STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CHY-S1-7IP CHY ST ZIP Dolele HITLE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SE ZIP CHY SUZIP 11111 ☐ Delete ma ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST 7)P Addition HHE ☐ Delete TITLE NAML STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST-7IP 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 logal effect as if made under early; 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

2-19-07

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