2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # H02881 05-23-2006 90010 020 ***158.75 BRYAN ELECTRIC OF MADISON, INC. Principal Place of Business Mailing Address 111 PINCKNEY ST. C/O OLIVIA KAREN WIELAND MADISON, FL 32340 111 W. PINCKNEY ST. MADISON, FL 32340 3. Mailing Address Yo Olivia Karen Wieland 2. Principal Place of Business 219 SW Bunker St. Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 Chg-P CR2E034 (11/05) Bunker St. 219 S W <u> USor</u> City & State City & State 4. FEI Number Applied For 61 Madiso 59-2418120 Not Applicable Ζър Country \$8.75 Additional 5. Certificate of Status Desired 32340 32340 6. Name and Address of Current Registered Agent us A Fee Required 7. Name and Address of New Registered Agent Name WIELAND, OLIVIA K 219 SW Bunkerst. Street Address (P.O. Box Number is Not Acceptable) 111-W. PINCIPIEY ST. MADISON, FL 32340 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TILE Delete TITLE Change ☐ Addition WIELAND, OLIVIA K HANDHOKHEYST 219 SW BUNKERST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, FL CITY-ST-ZIP ☐ Addition TITLE ST ☐ Detete TITLE ☐ Change WELAND, ROBERT P 219 SW BUNKER ST MALE NAME THE WEINLENGT OF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADISON, FL CITY-ST-ZIP me TITLE ☐ Detete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-709 ☐ Change ■ Addition TITLE ☐ Delete ΠħF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition IIILE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Horida 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 certify 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, Horida 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

May 23, 2006 8:00 am