2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM DOCUMENT # H16815 **Secretary of State** JILLICH ELECTRIC, INC. Principal Place of Business Mailing Address 2054 PRINCETON STREET 7410 CLARK ROAD SARASOTA, FL 34241-9342 US SARASOTA, FL 34241 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2444393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JILLICH, GERALD A. DO NOT WRITE 7410 CLARK ROAD SARASOTA, FL 34241 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. U000005**80**361 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 01/[0/07-85565-001-150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JILLICH, GERALD A. 7410 CLARK ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 342419342 BILE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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 accordate 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 thus the exercise or trusted employment 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 any original objective employment.

SIGNATURE:

STREET ADDRESS

NATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-07

941-371-4486

FILED