2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2008 08:00 AM DOCUMENT # H16815 **Secretary of State** 1. Entity Name JILLICH ELECTRIC, INC. 200 925 5 State to the advisors a chiefett Principal Place of Business Mailing Address ~...7410 CLARK ROAD.... "我们是"他的自己的主任等人公司并没有证 SARASOTA, FL 34241 ÚŠ SARASOTA, FL 34241-9342 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2444393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or printed name of registered agent and tale if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE JILLICH, GERALD A. NAME STREET ADDRESS 7410 CLARK ROAD SARASOTA, FL 342419342 CITY-ST-ZIP TITLE U00000779937 01/14/08-80002-008 158.75 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 STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 expowered 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 add

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