2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2007 08:00 AN Secretary of State **DOCUMENT # H31270** 1. Entity Name L M ÉLECTRIC, INC. Principal Place of Business Mailing Address 120 LAKE DRIVE 120 LAKE DRIVE **DEBARY, FL 32713** DEBARY, FL 32713 US No Chg-P 02072007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2467312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, LEONARD I. DO NOT WRITE 120 LAKE DR DEBARY, FL 32713 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 title if applicable (NOTE: Registered Agent signature required when reinstating) *U*00000640727 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 02/28/07-89078-002 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PDV TITLE NAME HAYES, LEONARD STREET ADDRESS 120 LAKE DR CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME HAYES, LINDA MARIE STREET ADDRESS 120 LAKE DR CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 effect like empowered.

G OFFICER OR DIRECTOR

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