2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # H37772** 04-07-2006 90021 040 ***150.00 1. Entity Name MALONE ELECTRIC, INC. Principal Place of Business Mailing Address 510 ROSELAND DRIVE 6085 FOUNTAIN PALM DR. WEST PALM BEACH, FL 33405 JUPITER, FL 33458 2. Principal Place of Business. 6085 FOUNTAIN 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4' FEI Number Not Applicable 59-2491442 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONE, JOSEPH D., JR. Street Address (P.O. Box Number is Not Acceptable) 6085 FOUNTAIN PALM DR JUPITER, FL 33458 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition MALONE, JOSEPH D., JR. NAME NAME STREET ADDRESS 6085 FOUNTAIN PALM DR STREET ADDRESS CITY-ST-7IP JUPITER, FL 33458 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALONE, JANICE E. NAME NAME STREET ADDRESS 6085 FOUNTAIN PALM DR. STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 attactiment with an address, with all other like empowered.

Toseph D. Malone Jr.

FILED