2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 08:00 AN Secretary of State DOCUMENT # H37772 1. Entity Name MALONE ELECTRIC, INC. Principal Place of Business Mailing Address 6085 FOUNTAIN PALM DR 6085 FOUNTAIN PALM DR. JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 04122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2491442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALONE, JOSEPH D., JR. DO NOT WRITE 6085 FOUNTAIN PALM DR JUPITER, FL 33458 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) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MALONE, JOSEPH D., JR. NAME 6085 FOUNTAIN PALM DR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE U00000951909 MALONE, JANICE E. NAME 06/04/08-80057-019 150.00 STREET ADDRESS 6085 FOUNTAIN PALM DR. CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 attychment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS