2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45454

FILED Apr 25, 2006 Secretary of State

Entity Name: ROYAL ELECTRIC COMPANY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 645 NEWBUIRYPORT AVE 645 NEWBURYPORT AVE **SUITE 1000 SUITE 1000** ATLAMONTE SPRINGS, F 32701740 US ATLAMONTE SPRINGS, FL 327012745 US **Current Mailing Address:** New Mailing Address: 645 NEWBURYPORT AVE **SUITE 1000** ALTAMONTE SPRINGS, FL 32701 US FEI Number: 59-2519883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, BLAKE E. 645 NEWBURY PORT AVE ALTAMONTE SPRINGS, FL 32701 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition FERGUSON, BLAKE E. FERGUSON, BLAKE E., Name: 8046 DUNSTABLE CIR Address:

City-St-Zip:

Title:

Name:

Address:

Title: Name: 645 NEWBURY PORT AVE Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: () Delete

FERGUSON, PATRICIA J, . Name: 645 NEWBURY PORT AVE Address: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

() Delete Title: FERGURSON, BLAKE E JR. Name: 645 NEWBURY PORT AVE Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701

1384 MILL CREEK RD CRITZ, VA 24082 City-St-Zip: Title: (X) Change () Addition

FERGUSON, PATRICIA J, .

ORLANDO, FL 32817

(X) Change () Addition

FERGURSON, BLAKE E JR. Name: 1159 OAK TREE CIR Address:

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LENA A. FERGUSON O.MG 04/25/2006