2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: /

FILED Feb 12, 2007 08:00 AM DOCUMENT # H47791 **Secretary of State** N. J. ELECTRIC COMPANY Principal Place of Business Mailing Address P.O. BOX 300227 FERN PARK FL 32730 171 N CYPRESS WAY **UNIT 110** CASSELBERRY FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-2544941 Not Applicable Ζıp Country 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 DEFAZIO, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 171 N CYPRESS WAY **UNIT 110** CASSELBERRY FL 32707 City Zip Codo 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. Signature, typed or printed name of registered agent and bite if applicable DATE (NOTE: Registered Agent signature required when tenislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PN TITLE Defete ☐ Change ☐ Addition 11116 DEFAZIO, RICHARD F. NAME NAMI U00000633658 171 N CYPRESS WAY UNIT 110 STREET ADDRESS STREET ADDRESS 02/21/07-80070-020 150.00 CASSELBERRY FL CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete DEFAZIO, II, NICHOLAS J NAME 171 CYPRESS WAY STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 CATY-ST-7/P CITY - S1 - ZIP Change 1004 -Delete HILL Addition DEFAZIO, RUSSELL NAME NAMI 171 N CYPRESS WAY UNIT 110 STREET ADDRESS STREET ADDRESS CITY ST ZIP CASSELBERRY FL CHY-S1-7IP DHE ☐ Dolele Change Addition NAME NAMI STREET ADDRESS STREET ADDOLSS CHY-S1-ZIP CITY - ST-7IP Delete ☐ Change Addition HILL mu NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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 other like empowered.

407-767-6425 Dayting Photos #