2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # H63698** 1. Entity Name E.L.M. ELECTRIC, INC. Principal Place of Business Mailing Address P.O. BOX 815 P.O. BOX 815 ELFERS, FL 34680-0815 ELFERS, FL 34680-0815 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2585602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLEN, EDWARD L DO NOT WRITE 6036 6TH AVE. NEW PORT RICHEY, FL 34653 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000733322 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 05/09/07-80082-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MULLEN, EDWARD L NAME 6036 6TH AVE. STREET ADDRESS NEW PT RICHEY, FL CITY-ST-7IP TITLE ELDRIDGE, RICHARD L NAME 7803 GREENSHIRE DRIVE STREET ADDRESS CITY-\$1-ZIP TAMPA, FL 336342226 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

2. 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 attachment with an eddress, with all other like empowered.

SIGNATURE: