2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE:

Jan 28, 2008 8:00 am Secretary of State DOCUMENT # J52261 01-28-2008 90065 001 ***600.00 ALDAN ELECTRIC SUPPLY, INC. Principal Place of Business Mailing Address 66000376 734 BROOKHAVEN DRIVE 734 BROOKHAVEN DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01082008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2764322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHALIN, LAWRENCE J. DO NOT WRITE 225 E. ROBINSON STREET SUITE 600 IN THIS SPACE ORLANDO, FL 32801 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, LEE A. NAME 734 BROOKHAVEN DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL TITLE WILLIAMS, ANN N. NAME STREET ADDRESS 6500 LAKE EMMA RD CITY-ST-ZIP GROVELAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachment with an address, with all other like empowered.

FILED