## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 05, 2007 08:00 AM DOCUMENT # K99551 **Secretary of State** OWEN ELECTRIC COMPANY, INC. Mailing Address Principal Place of Business 1775 LAKESIDE AVENUE 1775 LAKESIDE AVENUE ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 US US CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2957550 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OWEN, MICKY G DO NOT WRITE 1775 LAKESIDE AVE ST. AUGUSTINE, FL 32086 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 age t and title if applical Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE OWEN, MICKY G NAME 328 OLD PLANTATION STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 U00000656641 03/14/07-80034-016 158.75 vs TITLE OWEN, VICKI NAME STREET ANDRESS 328 OLD PLANTATION CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3-2-6

964-824-9340

Daytime Phone #

FILED