2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # L03881 1. Entity Name CARROLL'S ELECTRIC, INC. Principal Place of Business Mailing Address 1275 BENNETT DR 1275 BENNETT DR #116 LONGWOOD, FL 32750 LONGWOOD, FL 32750 No Cha-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2966628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHMIELARSKI, MARK J. ESQ. DO NOT WRITE 201 EAST PINE ST **STE 500** 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, typic or priofed name of recistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 93/26/98-89965-007 150.*0*0 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE GEESAMAN, SCOTT L. NAME STREET ADDRESS 1275 BENNETT DR #116 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE GEESAMAN, CARROLL A. NAME 1275 BENNETT DR STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 DRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Title NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STRUET ADDRESS CITY-ST-ZIP

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

SIGNATURE: ____

TITLE NAME STRULT ADDRESS CITY-ST-ZIP

NTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

COTT L. GEESAMAN 3/7/08 467-767-56