2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) . ~

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L09794 Entity Name OLD TOWN ELECTRIC, INC. Principal Place of Business Mailing Address 3314 NORTHSIDE DRIVE 3314 NORTHSIDE DRIVE UNIT 28-A KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0136089 Not Applicable Zìo Country Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMER, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) 3314 NORTHSIDE DRIVE, #28A KEY WEST FL 33040 City Zip Code 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 time if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Oelete TITLE ☐ Change 🔲 Addillan NAME SHIMER, JEFFREY D. MARK P.O. BOX 25 N/A STREET ADDRESS STREET ADORESS <u> UUUUUU0504474</u> GITY - ST-ZIP KEY WEST FL CITY-ST-ZIP 04/26/06-80072-011 150.00 TITLE ☐ Delete ☐ Change Addition TITLE MAME SHIMER, JEFFREY D. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 25 N/A CITY-ST-ZIP KEY WEST FL CITY-ST-ZIP mu ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STRUCK ADDRESS CRIY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change SHIF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TRUE ☐ Change NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SEPTICY D. SHMER RESIDENT Y/10/06 (365)292-1753