Apr 28, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT 04-28-2006 90179 037 ***150.00 DOCUMENT #L26188 1. Entity Name FGM ELECTRIC CO. 4000012 Principal Place of Business Mailing Address 3847 PEMBROKE ROAD 3847 PEMBROKE ROAD HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 4320 W. BROWARD BLVD 4320 W. BROWARD BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) SUITE # 5 SUITE # 5 Applied For City & State City & State 4 FEI Number PLANTATION, FL PLANTATION, FL 65-0155268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33317 USA 33317 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENDES PETER J. ROJAS, FELIX Street Address (P.O. Box Number is Not Acceptable) 4320 W. BROWARD BLVD., 3847 PEMBROKE ROAD HOLLYWOOD, FL 33021 SUITE # 5 PEANTATION. 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 of registered to 4-25-06 SIGNATURI (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PS ☐ Delete TITLE ☐ Addition ROJAS, FELIX NAME NAME ROJAS, FELIX STREET ADDRESS 3847 PEMBROKE ROAD STREET ADDRESS 4320 W. BROWARD BLVD., STE # 5 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP PLANTATION, FL 33317 TITLE ☐ Delete TITLE Change Addition ROJAS, INGRID NAME NAME ROJAS, INGRID STREET ADDRESS 3847 PEMBROKE ROAD STREET ADDRESS 4320 W. BROWARD BLVD., STE # PLANTATION, FL 33317 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

KELIX ROJAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davtme Phone #