2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-12-2007 90105 018 ***150 00 DOCUMENT # L96667 ENGLEWOOD ELECTRIC, INC. 60022959 Principal Place of Business Mailing Address 7341 SAWYER CIRCLE 7341 SAWYER CIRCLE PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. Chg-P 02192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2061489 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICKINSON, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 460 S. INDIANA AVENUE ENGLEWOOD, FL 34223 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 title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTS 7ITI F ☐ Delete тит Е ☐ Change ☐ Addition NAME YAGER, DONALD G. NAME STREET ADDRESS 7341 SAWYER CIRCLE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YAGER, RANDAL G NAME NAME STREET ADDRESS 210 BOUNDRY LN STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE YAGER, WILLIAM A NAME NAME 65 BROADMOOR LN STREET ADDRESS STREET ADDRESS ROTONDA WEST, FL 33947 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Defete THE ☐ Change TITLE ☐ Addition YAGER, DENNIS G NAME NAME 251 DEARBORN ST E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this lifting 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 of this tee 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.

NEW NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2007 8:00 am Secretary of State