2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2008 8:00 am Secretary of State DOCUMENT #L97489 03-17-2008 90022 023 ***150.00 KIM'S ELECTRIC INCORPORATED Principal Place of Business Mailing Address 40047164 13619 N MAIN ST 13619 N MAIN ST JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3025844 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FISHER, TOUSEY, LEAS & BALL, P.A. Street Address (P.O. Box Number is Not Acceptable) 818 NORTH A1A - SUITE 104 PONTE VEDRA BEACH, FL 32082 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F THLE ☐ Change ☐ Addition ☐ Detele NAME DEBERRY, KIMBERLY ANN NAME STREET ADDRESS 16025 N. BAKER LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-SI-7IP ☐ Change TITLE Delete TITLE Addition HILL, KATHY, R STREET ADDRESS STREET ADDRESS 2659 NEW BERLIN RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32226 TITLE ☐ Delete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TIME TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 my address with all other like empowered.

FILED