2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # M32169 1. Entity Name EXECUTIVE ELECTRIC, INC. Principal Place of Business Mailing Address 1001 SW 9TH AVE. 1001 SW 9TH AVE. BOCA RATON, FL 33486 BOCA RATON, FL 33486 04242006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2693659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICHENBACH, RICHARD DO NOT WRITE 1001 SW 9TH AVE. BOCA RATON, FL 33486 IN THIS SPACE 5. 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 KEIChenmo 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REICHENBACH, RICHARD NAME STREET ADDRESS 1001 SW 9TH AVE CITY ST-ZIP BOCA RATON, FL U00000539509 TITLE 05/09/06-80104-002 158.75 REICHENBACH, PATRICIA NAME 1001 SW 9TH AVE STREET ADDRESS BOCA RATON, FL CRY-ST-ZIP HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 shell 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:

Reichen bach