2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # M55077 1. Entity Name KILBY ELECTRIC CO. Mailing Address Principal Place of Business 18720 SW 107 AVE 18720 SW 107 AVE MIAMI, FL 33157 MIAMI, FL 33157 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOWARD, JAMES L 15825 S.W. 150 COURT MIAMI, FL 33187 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) 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. and the second second second TITLE HOWARD, JAMES L NAME U00000529093. STREET ADDRESS 15825 S.W. 150 COURT 05/05/06-80064-004 150.00 CITY-ST-ZIP MIAMI, FL TITLE HOWARD, JAMES L NAME STREET ADDRESS 15825 SW 150 COURT CITY-ST-ZIP MIAMI, FL 33187 TITLE MILLS, VELORIUS E III NAME 12221 SW 208 TERR. STREET ADDRESS DO NOT WRITE City-St-789 MIAMI, FL 33177 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 filling 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 attentment with an address other like empowered.

SIGNATURE:

CITY-ST-ZIP

VING OFFICER OR DIRECTOR

Daytime Phone &