2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # M88310 1. Entity Name DARRELL'S ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address 4237 CR 218 W 4237 CR 218 W MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 US . 01192006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2898966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUIETT, DARRELL G. DO NOT WRITE 4237 CR 218 W MIDDLEBURG, FL 32068 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 SIGNATURE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) BATE 100000410730 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/09/06-80049-001 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PT QUIETT, DARRELL G. NAME STREET ADDRESS 4237 CR 218 W CITY-ST-ZIP MIDDLEBURG, FL 32068 VS TITLE QUIETT, LINDA NAME STREET ADDRESS 4237 CR 218 W CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE QUIETT, DARRELL NAME STREET ADDRESS 16 HEMP CT. DO NOT WRITE MIDDLEBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE QUIETT, LINDA NAME STREET ADDRESS 16 HEMP CT. CITY-ST-ZIP MIDDLEBURG. TITLE NAME

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 cath; 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. 904

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

282040