2006 FOR PROFIT CORPORATION

Mar 17, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000044375** 03-17-2006 90124 029 ***150.00 MCLAIN ELECTRIC, INC. Principal Place of Business Mailing Address Spatial C 94 S LUCILLE ST P.O. BOX 640542 **BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34464** 03162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3642775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWMAN, STEVEN H.L. DO NOT WRITE 607 US HWY 41 SOUTH INVERNESS, FL 34450 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it 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. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOWMAN, H.L. STEVEN 607 US HWY 41 SOUTH STREET ADDRESS City-ST-ZIP INVERNESS, FL 34450 TITLE PS NAME MCLAIN, GERALD G 94 S LUCILLE STREET STREET ADORESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 NAME MCLAIN, SANDRA STREET ADDRESS 94 S LUCILLE STREET DO NOT WRITE CITY-ST-ZIP BEVERLY HILLS, FL 34465 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP

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

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changed, or on an attec

SIGNATURE;