2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P00000045811** 1. Entity Name **BOWLIN ELECTRICAL SERVICES, INC.** Principal Place of Business Mailing Address 16135 SPERRY LANE P.O. BOX 1113 UMATILLA, FL 32784 UMATILLA, FL 32784 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIGERT, BRETT L P.A. DO NOT WRITE 531 N BAY STREET EUSTIS, FL 32726 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 if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BOWLIN, WARREN S** NAME 16135 SPERRY LANE STREET ADDRESS U00000537798 UMATILLA, FL 32784 CITY-ST-ZIP 05/09/06 80033-005 150.00 TITLE BOWLIN, SHEILA R NAME STREET ADDRESS 16135 SPERRY LANE CITY-ST-ZIP UMATILLA, FL 32784 VP TITLE BOWLIN, MART Z NAME STREET ADDRESS 24889 SE 173RD LANE DO NOT WRITE UMATILLA, FL 32784 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 an address, with all other like empowered.

352-267-1574 WSWIT BOWLIA 4-24-06 Daytime Phone #