2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2008 8:00 am DOCUMENT # P00000065672 Secretary of State PENSACOLA POWER & LIGHT, INC. 03-19-2008 90018 015 ***150.00 Principal Place of Business Mailing Address 1301 W GARNEN STREET 1301 W GARNEN STREET 200201~~ PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3655011 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BASS & SANDFORT ACCOUNTANTS, PA** Street Address (P.O. Box Number is Not Acceptable) 1301 W. GARDEN ST PENSACOLA, FL 32501 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Change TITLE ☐ Delete TITLE ☐ Addition JOHNSON, ROBERT NAME NAME STREET ADDRESS 1385 WILLIAMS DITCH RD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-7IP TD ☐ Delete TITLE TITLE ☐ Change ☐ Addition WISE, SHANE NAME NAME STREET ADDRESS 1385 WILLIAMS DITCH RD STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-7IP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change

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 attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE

TIME

NAME STREET ADDRESS

CITY-ST-ZIP .

son NTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR

☐ Addition