2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # P00000092378** 1. Entity Name CALOOSA ELECTRIC SERVICE, INC. Mailing Address Principal Place of Business 1513 THOMPSON AVENUE **1513 THOMPSON AVENUE** LEHIGH ACRES, FL 33972 LEHIGH ACRES, FL 33972 CR2E034 (11/05) 04062006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1049378 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KNIGHT, DAVID C DO NOT WRITE 1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972 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

Applied For

\$8.75 Additional

Fee Required

Not Applicable

the obligat	tions of registered agent,				
SIGNATURE.	Signature, typod or (milled terms of registered agent and title	f epplicable (NOTE: Registere	d Agent signatur	s required when reinstating)	DATE
FILE NOWIII FEE IS \$150.00 9. Election Campa After May 1, 2006 Fee with be \$550.00 Trust Fund Con					
10.	OFFICERS AND DIRECT	CTORS	1		
TITLE NAME STREET ADDRESS CITY-ST-JIP	D KNIGHT, DAVID C 1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VEALEY, JACKSON L 1513 THOMPSON AVENUE LEHIGH ACRES, FL 33972		. "		U00000500394 04/25/06-80019-024 150.0
TITLE NAME STREET ADDRESS CITY-S1-21P				DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZP				IN T	HIS SPACE
THE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE			1		

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 oals, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP