2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P00000093396** J. CROMPTON ELECTRIC, INC. Principal Place of Business Mailing Address 1799 7TH AVE N. 1799 7TH AVE N. PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043576 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CROMPTON, JONATHAN M 7601 W. LAKE DR WEST PALM BEACH, FL 33406 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. (NOTE: Registered Apent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CROMPTON, JONATHAN M NAME 7601 W. LAKE DR STREET ADDRESS U00000860013 04/02/08-80046-007 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE CROMPTON, ELIZABETH NAME 7601 W. LAKE DR STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: 1 SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR