2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000108559 03-06-2006 90018 025 ***150.00 1. Entity Name NORTHERN ELECTRICAL CONTRACTOR, INC. Principal Place of Business Mailing Address 3008 NW 79 AVE 3008 NW 79 AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3697373 Not Applicable Zip---Country Ζiρ 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 ARBELO, ANGEL A Street Address (P.O. Box Number is Not Acceptable) 3008 NW 79 AVE MIAMI, FL 33122 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Delete ☐ Change TITLE □ Addition ARBELO, ANGEL A NAME NAME STREET ADDRESS 3008 NW 79 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Vn. TITLE Delete TITLE □ Change ☐ Addition SANTOS, JOSE NAME NAME 3008 NW 79 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP SEC ☐ Delete TITLE TITLE ☐ Chance ■ Addition ARBELO, ANGEL NAME STREET ADDRESS 3008 NW 79 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ARBELO, ANGEL NAME NAME STREET ADDRESS 3008 NW 79 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 TITLE TRS ☐ Delete TITLE Change ☐ Addition ARBELO, ANGEL NAME MAME 3008 NW 79 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE **TRS** ☐ Delete TITLE ☐ Change ☐ Addition ARBELO, ANGEL NAME NAME STREET ADDRESS 3008 NW 79 AVE STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZiP 12. I hereby certify that the information supplied with this tifing 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 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 tiple empowered.

FILED Mar 06, 2006 8:00 am

302-1471-2103