2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003384

FILED
Apr 27, 2006
Secretary of State

Entity Name: DEL ELECTRIC, INC.

Current Principal Place of Business:

500 E COURT ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 1009
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 59-3690851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYDEN, PETER
500 E COURT ST
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

LYDEN, PETER
500 E COURT ST
P.O. BOX 1009
BUNNELL, FL 32110 US

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.

SIGNATURE: ______________________ 04/27/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LYDEN, PETER J
Address: 27 OAKVIEW CIRCLE
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete
Name: DAVIS, CHARLES
Address: 7 LANCASTER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: LYDEN, PETER J
Address: 27 OAKVIEW CIRCLE
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change ( ) Addition
Name: DAVIS, CHARLES K
Address: 7 LANCASTER LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES K DAVIS VP 04/27/2006
Electronic Signature of Signing Officer or Director — Date