2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P01000052904 BILLY BRYAN ELECTRIC, INC. Principal Place of Business Mailing Address 1170 DOVES HOLLOW 1170 DOVES HOLLOW TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 04012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYAN, WILLIAM P DO NOT WRITE 1170 DOVES HOLLOW TALLAHASSEE, FL 32304 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRYAN, WILLIAM P NAME 1170 DOVES HOLLOW STREET ADDRESS U00000545775 CITY-ST-ZIP TALLAHASSEE, FL 32304 05/11/06-80088-024 150.00 TITLE GRAY, GARY NAME STREET ADDRESS 1303 POPLAR DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32304 TITLE NAME MARTINUCCI, RALPH W STREET ADDRESS 2751 RAINTREE CIRCLE DO NOT WRITE TALLAHASSEE, FL 32308 CITY-ST-7IP IN THIS SPACE TITLE BRYAN, JONI R NAME 1170 DOVES HOLLOW STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 inclicated 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:

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