2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2006 8:00 am Secretary of State 03-07-2006 90226 001 ***300.00 DOCUMENT # P01000094770 JOHNSON BEACH ELECTRIC, INC. Principal Place of Business Mailing Address 66004032 4560 N HWY US 1 4560 N HWY US 1 BUNNELL, FL 32110 BUNNELL, FL 32110 2. Principal Place of Business 3. Mailing Address 400 South 400 SOUTH BAY Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For BUNNE BUNNE 59-3746251 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 37110 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCHMAN, RICHARD K 1255 MASON AVE Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH, FL 32117 Zip Code 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD TITLE TITLE Change ☐ Delete ROSS, DENNIS C NAME NAME 400 SOUTH STREET ADDRESS 4560 N HWY US1 STREET ADDRESS BAY CITY-ST-ZIP BUNNELL, FL 32110 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-718 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS 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 receive or tree-stee 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 attackment which address, with all other like empowered. SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED