2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 09, 2008 08:00 All Secretary of State DOCUMENT # P01000094770 JOHNSON BEACH ELECTRIC, INC. Principal Place of Business Mailing Address 800 N. STATE ST P.O. BOX 354768 BUNNELL, FL 32110 PALM COAST, FL 32135-4768 03142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3746251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K DO NOT WRITE 1255 MASON AVE DAYTONA BEACH, FL 32117 IN THIS SPACE 8. The above named entity submits this statement to 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 ag (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000887816 **PSTD** TITLE 04/21/03-80035-013 !50.00 ROSS, DENNIS C NAME STREET ADDRESS PO BOX 354768 City-St-ZiP PALM COAST, FL 321354768 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 simpowered 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.

PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-08