2006 FOR PROFIT CORPORATION

STREET ADDRESS CATY-57-279 TITLE NAME STREET ADDRESS 011Y-51-21P

Apr 26, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000117887** t. Entity Name ALL PHASE ELECTRIC OF COLLIER, INC. Principal Place of Business Mailing Address 767 7TH STREET, S.W. 767 7TH STREET, S.W. NAPLES, FL 34117 NAPLES, FL 34117 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0567047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDRY, ALFRED DO NOT WRITE 767 7TH STREET, S.W. NAPLES, FL 34117 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (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 10. OFFICERS AND DIRECTORS TITLE HENDRY, ALFRED NAME STREET ADDRESS 767 7TH STREET, S.W. 1/00000536806 05/08/06-80107-021 150.00 CITY-ST-ZP NAPLES, FL 34117 TITLE VP NAME HENDRY, MICHELE STREET ADDRESS 767 7TH STREET SW CXTY-ST-ZIP NAPLES, FL 34117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 1)7LE NAME STREET ADDRESS CITY-ST-ZIP MAME

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12. Thereby certify that the information supplied with this filling 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 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.