2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # P01000117887** 1. 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 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0567047 Not Applicable \$8.75 Additional 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. . (NOTE: Registered Agent aignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 1100000900420 - FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -Added to Fees After May 1, 2008 Fee will be \$550.00 04/29/08-80028-005 150.00 OFFICERS AND DIRECTORS 10. TITLE HENDRY, ALFRED NAME STREET ADDRESS **767 7TH STREET, S.W.** CITY-ST-ZIP NAPLES, FL 34117 TITLE HENDRY, MICHELE NAME STREET ADDRESS 767 7TH STREET SW NAPLES, FL 34117 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS CITY-ST-ZIP.