2006 FOR PROFIT_CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P02000046164 1. Entity Name 03-28-2006 90116 012 ***158.75 DODD ELECTRIC AND ENGINEERING INC. Principal Place of Business Mailing Address 1032 CASTLEBERRY RD. 11032 CASTLEBERRY RD. ODESSA FL 33556 ODESSA FL 33556 7853 Grunn HWY 7853 Gunn Hwy Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 35-2174043 Not Applicable ^{Zip} 3 3 Country \$8.75 Additional 5. Certificate of Status Desired HILLS borough Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Simon DODD, SIMON B Street Address (P.O. Box Number is Not Acceptable) 11302 CASTLEBERRY RD. ODESSA FL 33556 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 FILE NOW!!! FEE IS \$150.00 + 8.7 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRE TORS IN 11 10. 11. DODD, Simon B ■ Addition TITLE ☐ Delete TITLE Change DODD, SIMON B NAME NAME 7853 GUNN HWY #183 STREET ADDRESS 11302 CASTLEBERRY RD? STREET ADDRESS CITY-ST-ZIP ODESSA FL 99556 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Defete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Simon B. Dodd.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: •

FILED