2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058219

Entity Name: CHEROKEE ELECTRIC, INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7006 GREEN HORN PATH 7006 GREENHORN PATH ST. CLOUD, FL 34771 ST. CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

7006 GREEN HORN PATH 7006 GREENHORN PATH ST. CLOUD, FL 34771 ST. CLOUD, FL 34771

FEI Number: 04-3692081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, BRIAN D
7006 GREEN HORN PATH
SAINT CLOUD, FL 34771 US
NICHOLS, BRIAN D
7006 GREENHORN PATH
SAINT CLOUD, FL 34771 US

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.

SIGNATURE: 01/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Name: NICHOLS, BRIAN

Name: NICHOLS, BRIAN
Address: 7006 GREEN HORN PATH
City-St-Zip: ST. CLOUD, FL 34771

 Title:
 TD
 () Delete

 Name:
 MCMICHEN, LORRAINE

 Address:
 4225 SASHA TRAIL

 City-St-Zip:
 ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: NICHOLS, BRIAN
Address: 7006 GREENHORN PATH
City-St-Zip: ST. CLOUD, FL 34771

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN DINICHOLS PD 01/29/2007