2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000065664 CAYO-TECH ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 2410 PATTERSON AVENUE 2410 PATTERSON AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3067694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MILLS, PAUL S DO NOT WRITE 1541 FIFTH STREET KEY WEST, FL 33040 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. Lam lamillar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JONES, JOHN P.O. BOX 4973 STREET ADDRESS KEY WEST, FL 330414923 City-ST-ZIP U00000560343 05/18/06-80036-010 150.00 SEC TITLE NAME CRAVER, ROBERT E STREET ADDRESS 618 WHITEHEAD STREET KEY WEST, FL 33040 CITY-ST-ZIP PANNESI, GERALD NAME STREET ADDRESS P.O. BOX 4973 DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33041 IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 7377 F NAME STREET ADDRESS

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 11 made under ceth; 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.

FILED