2006 FOR PROFIT CORPORATION

Mar 08, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000072731 ELECTRALED, INC. Principal Place of Business Mailing Address 10950-72ND ST N 10950-72ND ST N **STE 105 STE 105** LARGO, FL 33777 LARGO, FL 33777 03022006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4205811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLEFF, STANLEY W ESQ. DO NOT WRITE 2700 BANK ST AMERICA PLAZA 101 E KENNEDY BLVD IN THIS SPACE TAMPA, FL 33602 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. DATE Signature, typed or printed tiams of registered agent end title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME THOMAS, PRISCILLA G 10950-72ND ST N STREET ADDRESS COTY-SI-ZIP LARGO, FL 33777 H000ma53597 VTD TITLE 03/18/06-8004) -006 150.00 WADE, THOMAS W NAME STREET ADDRESS 10950-72ND ST N LARGO, FL 33777 CITY-ST-ZIP INLE MARK STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE ITLE NAME STREET ADDRESS CITY ST-ZYP TALE NAME STREET ADDRESS CRTY-ST-ZIP SISLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with the living 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 receiver or trustee employed of the receiver or trustee employed of the receiver or trustee employed of the receiver of the receiver or trustee employed of the receiver of the receiver

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

REScilla G. Thomas

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