2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 22, 2006 08:00 A DOCUMENT # P02000076472 **Secretary of State** DENNIS WYATT ALL PHASE ELECTRIC OF FLORIDA, INC Principal Place of Business Mailing Address 230 POINSETTIA AVENUE 230 POINSETTIA AVENUE INVERNESS, FL 34452 INVERNESS, FL 34452 CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1638621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WYATT, DENNIS 230 POINSETTIA AVENUE INVERNESS, FL 34452 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000477037 П Trust Fund Contribution. Added to Fees 04/06/N6-8ND35-D17 15DLNO OFFICERS AND DIRECTORS 10. TITLE WYATT, DENNIS NAME 230 POINSETTIA AVENUE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-7IP IN THIS SPACE TITLE MAME STREET ADDRESS

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS

SIGNING OFFICER OR DIRECTOR