2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2006 8:00 am Secretary of State DOCUMENT # P02000086506 07-19-2006 90005 001 ***550.00 RING ELECTRIC INC. Principal Place of Business Mailing Address 16214 SW 63RD ST. P.O BOX 960455 MIAMI, FL 33193-4464 MIAMI, FL 33296 2. Principal Place of Business 3. Mailing Address 63rd ST 16214 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 07162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For # MIGNI 54-2067178 Not Applicable Country USA Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33/93 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANILLO, JORGE A SR Street Address (P.O. Box Number is Not Acceptable) 16214 SW 63RD ST. MIAMI, FL 33193 City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change ANILLO, JORGE A SR NAME STREET ADDRESS 16214 SW 63RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331934464 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP T173 F ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM F ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 tolexecute 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. 3a5-300 393 SIGNATURE: __ SIGNATURE AND TYPED OR PRINTE E OF SIGNING OFFICER OR DIRECTOR

FILED