2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2006 8:00 am Secretary of State DOCUMENT # P02000110732 05-17-2006 90018 012 ***550.00 1. Entity Name VALHALLA ELECTRIC, INC. Principal Place of Business Mailing Address COCACUUE 2056 GOLDEN ARM ROAD 2056 GOLDEN ARM ROAD DELTONA, FL 32738 DELTONA, FL 32738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 81-0575384 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ENGLEHART, LEIGH PATRICK Street Address (P.O. Box Number is Not Acceptable) 2056 GOLDEN ARM ROAD DELTONA, FL 32738 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. the obligations of registered agent (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition NAME ENGLEHART: LEIGH PATRICK NAME 2056 GOLDEN ARM ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP DELTONA, FL 32738 CITY ST. 7IP ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ANORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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.

NTER NAME OF SIGNING OFFICER OR DIRECTOR