2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2006 8:00 am **Secretary of State DOCUMENT # P03000067839** 03-23-2006 90009 025 ***150.00 1. Entity Name BASS ELECTRICAL SERVICES OF MADISON, INC. Principal Place of Business Mailing Address 487 COX ROAD 487 COX ROAD MONTICELLO, FL 32344 MONTICELLO, FL 32344 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P City & State "City & State 4. FEI Number Applied For Not Applicable 43-2019152 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS, JAMES K Street Address (P.O. Box Number is Not Acceptable) 487 COX ROAD MONTICELLO, FL 32344 Zip Code FL 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, typed or printed name of registered agent and 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CESIDENT Delete TITLE TITLE MAKION KENT BASS BASS, JAMES K NAME NAME 487 COX ROAD 120 ANDERSON STREET ADDRESS STREET ADDRESS MONTICELLO, FE 32344 MONTICELLO, FL 32344 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE **₩**ddition HEATH BASS NAME NAME 407 COX KO4D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTICELLO, R CITY-ST-7IP MILE ☐ Delete TITLE Addition CHON BASSOAN NAME NAME STREET ADDRESS STREET ADDRESS MONTI CELLO FL CITY-ST-ZIP Addition TITLE Delete Roslyn Bass 120 Anderson NAME MALIF STREET ADDRESS STREET ADDRESS MONTICE LLA R CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition JAMES K. BASS 487 COL ROAD NAME NAME STREET ADDRESS STREET ADDRESS MONTICELLE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TΠF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 to effect 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 offigire like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED