2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 09, 2008 08:00 AN **DOCUMENT # P03000085861 Secretary of State** 1. Entity Name PHELPS ELECTRIC, INC. Principal Place of Business Mailing Address 2954 COTTAGE GROVE AVE. 2954 COTTAGE GROVE AVE. NAPLES, FL 34112 NAPLES, FL 34112 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0069163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELPS, PATRICK DO NOT WRITE 2954 COTTAGE GROVE AVE. NAPLES, FL 34112 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. (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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** THUE -PHELPS, PATRICK . NAME STREET ADORESS 2954 COTTAGE GROVE AVE. CITY-ST-ZIP NAPLES, FL 34112 000000776735 01/09/08-80036-010 158.75 TITLE NAMŁ STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP , tiju: NAME STREET ADDRESS 12.7 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

president-1-8-08

FILED