2006 FOR PROFIT CORPORATION

changed, or on an attachment

Feb 10, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P03000100337 02-10-2006 90057 001 ***300.00 NASH ELECTRONICS, INC. Principal Place of Business Mailing Address P.O. BOX 492 P.O. BOX 492 LECANTO, FL 34461 LECANTO, FL 34461 66001097 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1188190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent CLARDY, JOHN S III DO NOT WRITE 521 W FORT ISLAND TRAIL CRYSTAL RIVER, FL 34429 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** мау Ве Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NASH, TIMOTHY B MR. 950 N. SEABOARD POINT STREET ADDRESS INVERNESS, FL 34453 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #