2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 Al **DOCUMENT # P03000109904** Secretary of State 1. Entity Name JIM MASTERS ELECTRIC, INC. Principal Place of Business Mailing Address 5265 ST. AMBROSE CHURCH ROAD 5265 ST. AMBROSE CHURCH ROAD ELKTON, FL 32033 ELKTON, FL 32033 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1072894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASTERS, JAMES DO NOT WRITE 5265 ST. AMBROSE CHURCH ROAD **ELKTON, FL 32033** 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PSTD MASTERS, JAMES NAME U00000786387 N1/17/08-80038-016 158.75 STREET ADDRESS 5265 ST. AMBROSE CHURCH ROAD CITY-ST-ZIF ELKTON, FL 32033 TITLE NAME STREET ADDRESS CITY-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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

AMES I. MASTERS 1-6-08 904 692-2416