2008 FOR PROFIT CORPORATION

FILED Mar 11, 2008 08:00 A **ANNUAL REPORT Secretary of State DOCUMENT # P03000110112** 1. Entity Name FASON ELECTRIC INC. Principal Place of Business Mailing Address 3749 S.W. 42 ND. CT. 3749 S.W. 42 ND. CT. BELL, FL 32619 US BELL, FL 32619 US 03102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3705856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FASON, TIMOTHY B 3749 S.W. 42ND.CT. BELL, FL 32619 IN THIS SPACE Take base Trans 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. 1 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) 9. Election Campaign Financing \$5.00 May Be **CFILE NOW!!!** FEE:IS:\$150:00 → After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FASON, TIMOTHY B NAME STREET ADDRESS 3749 S.W. 42ND. CT. BELL, FL 32619 CITY-ST-7IP TITLE FASON, TIMOTHY B NAME

STREET ADDRESS 3749 S.W. 42ND. CT. CITY-ST-ZIP BELL, FL 32619 TR TITLE FASON, TIMOTHY B NAME STREET ADDRESS 3749 S.W. 42ND. CT. CITY-ST-ZIP BELL, FL 32619 TITLE СН FASON, TIMOTHY B NAME STREET ADDRESS 3749 S.W. 42ND. CT. BELL, FL 32619 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 8