2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # P03000114690 Secretary of State 1. Entity Name JOHN T. ALLEN ELECTRIC COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 198 KEYSTONE HEIGHTS FL 32656 US 8303 STATE ROAD 100 KEYSTONE HEIGHTS FL 32656 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 43-2031294 Not Applicat Country \$8.75 Additional Zio Country Zιρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, JAMES J JR. Street Address (P.O. Box Number is Not Acceptable) 803 MAGNOLIA AVE **KEYSTONE HEIGHTS FL 32656** City Zip Code 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 DATE (NOTE Registered Agent signature required when (cinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALLEN, JOHN T SR. NAME STREET ADDRESS STREET ADDRESS 8303 STATE ROAD 100 CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Change ☐ Additi ☐ Delete TITLE TITLE NAME NAME ALLEN, JOHN T SR. U00000395454 STREET ADDRESS 8303 STATE ROAD 100 STREET ADDRESS 01/26/06-80047-010 150.00 CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 ☐ Change □ Additi ☐ Delete TITLE SEC. TITLE NAME ALLEN, JOHN T SR. NAME STREET ADDRESS STREET ADDRESS 8303 STATE ROAD 100 CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Delete Change ☐ All " TREA THILE TITLE NAME. ALLEN, JOHN T SR. MAME STREET ADDRESS STREET ADDRESS 8303 STATE RD. 100 CITY-ST-ZIP CITY-ST-ZIF KEYSTONE HEIGHTS FL 32656 ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ A.L.". TITLE THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED