2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2006 08:00 AM DOCUMENT # P03000123872 **Secretary of State** 1. Entity Name EVE ELECTRIC, INC Principal Place of Business Mailing Address 2475 SE 9 ST 2475 SE 9 ST POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1209154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NASH, THOMAS R DO NOT WRITE 2475 SE 9 STREET POMPANO BEACH, FL 33062 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 little if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NASH, THOMAS R MAME 2475 SE 9 ST STREET ADDRESS CITY-ST-ZP POMPANO BCH, FL 33062 U0000U332000 24/06-80065-005 150.00 DST TITLE NASH, EVA NAME STREET ADDRESS 2475 SE 9 ST POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME REILLY, DOROTHY STREET ADDRESS 2121 NE 33 STREET DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE, FL 33064 ASST IN THIS SPACE DILE LARSEN, EVA NAME STREET ADDRESS 8153 SAN CARLOS CIRCLE CITY-ST-ZIP TAMARAC, FL 33321 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1-16-06