2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan-23, 2006 08:00 AM **Secretary of State DOCUMENT # P03000127895** 1. Entity Name WARFUEL ELECTRIC, INC. Principal Place of Business Mailing Address 2909 CIRCLE RIDGE DRIVE 2909 CIRCLE RIDGE DRIVE ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0360354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and Address of Current Registered Agent CONNER, STEVEN W DO NOT WRITE 1106 PARK AVENUE ORANGE PARK, FL 32073 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, 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 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. TITLE NAME WARFUEL, JAMES M 2909 CIRCLE RIDGE DRIVE STREET ADDRESS 01/26/06-80036-011 150.00 CITY-ST-ZIP ORANGE PARK, FL 32065 WARFUEL, JAMES M NAME And details to be an extended one. STREET ADDRESS 2909 CIRCLE RIDGE DRIVE 1 100 10 10 10 10 10 CITY-ST-ZIP ORANGE PARK, FL 32065 TITLE NAME WARFUEL, SHARON M STREET ADDRESS 2909 CIRCLE RIDGE DRIVE DO NOT WRITE ORANGE PARK, FL 32065 CITY-ST-ZIP IN THIS SPACE WARFUEL, SHARON M 2909 CIRCLE RIDGE DRIVE STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP TITLE NAME rate and programmers and STREET ADDRESS CITY-ST-ZIP in the second second TITLE NAME

FILED

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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: Dames M Warfuel JAMES M WARFUEL 01/17/06 904/272-4036