2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000136418** C. JACKSON ELECTRIC, INC. Principal Place of Business Mailing Address 13327 UPPER MANATEE RIVER RD P O BOX 603 BRADENTON, FL 34206 BRADENTON, FL 34212 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3109191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEEBLES & MORIARTY, P.A. DO NOT WRITE 1111 3RD AVENUE WEST, SUITE 210 BRADENTON, FL 34205 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be U00000834232 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/28/08-80043-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME JACKSON, JODY E 13327 UPPER MANATEE RIVER RD STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34212 TITLE **VPST** NAME JACKSON, JULIE C 13327 UPPER MANATEE RIVER ROAD STREET ADDRESS BRADENTON, FL 34212 · · CITY-ST-ZIP VPC TITLE NAME JACKSON, GUY L STREET ADDRESS 13327 UPPER MANATEE RIVER ROAD DO NOT WRITE BRADENTON, FL 34212 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trusted 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 express, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP