## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 31, 2008 08:00 AN DOCUMENT # P03000142040 1. Entity Name **Secretary of State** ZUNDELL ELECTRIC CO. Principal Place of Business Mailing Address P O BOX 731018 P O BOX 731018 ORMOND BEACH FL 32173 ORMOND BEACH FL 32173 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 64-1449359 Not Applicable Zii Country Country Zin \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZUNDELL, WARREN Street Address (P.O. Box Number is Not Acceptable) 271 RIVERSIDE DR **ORMOND BEACH FL 32176** Zip Code City 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 learning tregistered agent and tale. Lappication StOTE Registered Apert signature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 TITLE Delete TITLE Addition ZUNDELL, WARREN NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 731018 ORMOND BEACH FL 32173 CITY-ST-713 City-St-ZIP Change ☐ Dalete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS U00000805550 OffY-ST-212 CITY-ST-ZIP 이 가 change. 미니 Addition TITLE ☐ Derete TELLE NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete 103.6 NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIF CITY-SI-ZIP ☐ Change Addition ☐ Deiete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Addition Change TITLE ☐ De-ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 repeiver 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 attackment with an address, with all other like empowered.

SIGNATURE:

WARREN ZUNOELL
OFFICER OR DIRECTOR
Date

386-676-0871