2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P03000144915** 1. Entity Name BABBITT ELECTRIC, INC. Principal Place of Business Mailing Address P.O. BOX 5 1457 HIGHWAY 309 GEORGETOWN, FL 32139 GEORGETOWN, FL 32139 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0425985 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BABBITT, EDWARD E 1457 HIGHWAY 309 IN THIS SPACE GEORGETOWN, FL 32139 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 ELARD E BALLIT (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, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS

10. P. S TITLE BABBITT, EDWARD E NAME STREET ADDRESS P.O. BOX 5 CITY-ST-ZIP GEORGETOWN, FL 32139 TITLE BABBITT, ALICE L

CITY-ST-ZIP GEORGETOWN, FL 32139 TITLE TRES BABBITT, ALICE L

P.O. BOX 5

STREET ADDRESS P.O. BOX 5 CITY-ST-ZIP

GEORGETOWN, FL 32139 TITLE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS

NAME

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

Daytime Phone #