2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR) FILED DOCUMENT # P03000146558 Jan 24, 2007 08:00 AM 1. Entity Namo **Secretary of State** CAREY RODGERS ELECTRIC, INC. Principal Place of Business Mailing Address 1045 HIAWATHA FARMS MONTICELLO FL 32344 300 HANNON MILL ROAD SUITE C TALLAHASSEE FL 32305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 83-0378642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODGERS, CAREY 300 HANNON MILL ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32305 City Zip Code 8. The above named ontity 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 title camplicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 ☐ Defete IIII Change RODGERS, CAREY NAAS MAM 1045 HIAWATHA FARMS SHELL ADDRESS STREET ADDRESS U00000601680 MONTICELLO FL 32344 CITY ST 789 CHY SE-ZIP <u>01/26/07-80060-008_150.00</u> mus Defete mu Change Addition NAMI MAMI SINGLE ADDRESS SIRELL ADDRESS CITY ST 7IP CITY ST ZID ши ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 78 CHTY ST ZIP HIII Delete шц Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SE ZIP CITY ST ZIP Delete шш ☐ Change Addition NAME NAME SHILL LADDRESS STREET ADDRESS CITY ST 78P CITY-ST-7/2 III Delete ☐ Change Addition TITLE NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing 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 it 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.