## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 04, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000146617 ROGER EATON ELECTRIC, INC. Principal Place of Business Mailing Address 8439 CAMEO STREET 8439 CAMEO STREET SPRING HILL, FL 34608 SPRING HILL, FL 34608 CR2E034 (11/05) 03282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For FEI Numbe 13-4270951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EATON, ROGER L DO NOT WRITE 8439 CAMEO STREET SPRING HILL, FL 34608 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 H00000491570 Trust Fund Contribution. Added to Fees 04/19/06-80027-019 158.75 10. OFFICERS AND DIRECTORS TITLE NAME EATON, ROGER L 8439 CAMEO STREET STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE KAME EATON, CYNTHIA L 8439 CAMEO STREET STREET ADDRESS SPRING HILL, FL 34608 617Y-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CXTY-ST-ZIP BUT NAME STREET ADDRESS

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 cash, 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.

SIGNATURE: Lynthia L Eaton (Secretary) March 31, 2006

CITY-ST-ZIP

STREET ADDRESS CUTY-ST-ZIP

<del>(352)</del>683-4951

FILED