2007 FOR PROFIT CORPORATION

SIGNATURE:

May 09, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P03000147138 1. Entity Name 05-09-2007 90093 019 ***150.00 NORTHEASTERN ELECTRIC, INC. Principal Place of Business Mailing Address P.O. BOX 411614 MELBOURNE FL 32941 2632 AURORA RD. UNIT MELBOURNE FL 32935 Principal Place of Business - No P.O. Box # 3. Mailing Address 2805 CARIBBEAN ISLE BUD P.O. BOX 411614 Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) #613 4. FEI Number Applied For 77-0617655 FLORIDA MELBOURNE FLORIDA MELBOURNE Not Applicable Country, S. A. 3°2941 \$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 DANISZEWSKI, PAUL Street Address (P.O. Box Number is Not Acceptable) 2805 CALIBBEAN ISLE BLVD. 2632 AURORA RD. UNIT **MELBOURNE FL 32935** CityMELBOURNE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 **PSD** THE Defete TITLE DANISZEWSKI, PAUL NAME NAME 2805 CARIBBEAN ISLE BLVD. #613 2632 AURORA RD. UNIT H STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY - ST - ZIP MELBOURNE, FLORIDA 32935 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREE1 ADDRESS CITY-S1-7IP CITY-ST-ZIP DITLE Delete TITLE Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE П Спалое Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP 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 if made under eath; 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.

DANISZEWSKI

FILED