2006 FOR PROFIT CORPORATION

Mar 16, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P03000149108 03-16-2006 90235 025 ***150.00 1. Entity Name QUALITY ELECTRICAL SERVICES OF SO. FLORIDA, INC. 40032400 Principal Place of Business Mailing Address 1300 NW-15TH AVENUE -1300 NW-15TH AVENUE-#2-BOCA RATON, FL 33486 BOCA RATON, FL 33486 3. Mailing Address 2. Principal Place of Business 1775 SW 7th Street 1775 Sw 7th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1611614 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEECH, STEPHEN J Street Address (R.O. Box Number is Not Acceptable) 4300 NW 15TH AVENUE-BOCA RATON, FL 33486 Zip Code FL 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE !S \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. -ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete K Change Addition TITLE TITLE LEECH, STEPHEN J NAME NAME 1775 SW 7th Street 1300 NW 15TH AVENUE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition [] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

<u>President</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-ZIP

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 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. 3/13/06 (561)306-3720

FILED