2006 FOR PROFIT CORPORA ANNUAL REPORT (AR)

FILED

850 682-0836

Mar 27, 2006 8:00 am **Secretary of State** DOCUMENT # P0400003005 03-27-2006 90279 025 ***158.75 MARSHALL ELECTRIC INC. Principal Place of Business Mailing Address 50006176 1320 W. SMITH STREET ORLANDO FL 32804 1320 W. SMITH STREET ORLANDO FL 32804 Principal Place of Business 248 TRISH DRIVE Mailing Address 248 TRISh Drive 1st MOORE CR2E034 (10/05) 4. FEI Number 80-0082418 Crestview, Crestview, Florida Florida Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required USA USA 7. Name and Address of New Registered Agent Marshall, Donna MARSHALL, DONNA A 1320 W. SMITH STREET ORLANDO FL 32804 248 TRISH Drive FL Zip Code 32536 Lam familiar with, and accept Cresturew 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, the obligations of registered agent. SIGNATURE Signature, typerd ox printed name of registered agost and lafe it applicable (NOTE: Registered Agent signature required when roms(ating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change Addition Eric, Marshall 248 TRISH DRIVE Crestulew, Fl. 32536 MARSHALL, ERIC NAME STREET ADDRESS 1320 W. SMITH STREET STREET ADDRESS CITY-ST-7IP ORLANDO FL 32804 CITY-ST-ZIP TITLE TITLE ... Delete ⁵ Donna Marshall Change Addition MARSHALL, DONNA NAME 248 TRISH Drive Crestoiew, Fl. 32536 STREET ADDRESS 1320 W. SMITH STREET STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-7/P TITLE ☐ Detete шц ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE: James Mayball Donna Marshall