

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005923

FILED
Oct 17, 2006
Secretary of State

Entity Name: ROGERS ELECTRIC INCORPORATED

Current Principal Place of Business:

131 ESTATES AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

33184 PORTAGE PATH
DADE CITY, FL 33523

Current Mailing Address:

131 ESTATES AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

33184 PORTAGE PATH
DADE CITY, FL 33523

FEI Number: 59-3006458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUDS, DEBRA R
131 ESTATES AVE.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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.

SIGNATURE: DEBRA R. DOUDS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROGERS, DOUGLAS F
Address: 131 ESTATES AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST () Delete
Name: DOUDS, DEBRA R
Address: 131 ESTATES AVE.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROGERS, DOUGLAS F
Address: 33184 PORTAGE PATH
City-St-Zip: DADE CITY, FL 33523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA R. DOUDS

ST

10/17/2006

Electronic Signature of Signing Officer or Director

Date