2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000010019 1. Entity Name REGALADO ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address **B766 NW 140 LANE** 8766 NW 140 LANE + MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018 CR2E034 (11/05) 03142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0619718 Not Applicable \$8.75 Additional 5. Certificate of Status Desfred \Box Fee Required 8. Name and Address of Current Registered Agent REGALADO, GLAUBERT 8843 NW 111 TERRACE DO NOT WRITE HIALEAH GARDENS, FL 33018 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000474195 OFFICERS AND DIRECTORS 10. TITLE REGALADO, GLAUBERT NAME 8766 NW 140 LANE STREET ADDRESS MIAMI LAKES, FL 33018 CITY-ST-ZIP TITLE PEREZ-MESA, EDUARDO NAME STREET ADDRESS 17320 SW 149 AVENUE CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as fequired 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.

FILED