2006 FOR PROFIT CORPORATION

FILED Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P04000014126 1. Entity Name 04-27-2006 90177 006 ***150.00 FOLEY ELECTRICAL WIRING COMPANY Principal Place of Business Mailing Address 501 MIRAGOL CIRCLE 501 MIRASOL CIRCLE SUITE 414 CELEBRATION FL 34747 CELEBRATION FL 34747 2. Principal Place of Business 3. Mailing Address 3011 Chelsea 3011 Cholser ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For OPLANDO Florida 51-0494890 ORLANDO FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired *32803* ORANGE 32*80*3 ORANGE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE **PSTD** TITLE Change Addition Foley Jumes T 3011 Chelsea St NAME FOLEY, JAMES T NAME STREET ADDRESS 501 MIRASOL CIRCLE, SUITE 414 STREET ADDRESS ORLANDO FLURIDA CITY-ST-ZIP CITY-ST-ZIP CELEBRATION FL 34747 32803 TITLE TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE .Delcte ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 with an address, with all other like empowered

SIGNATURE: