2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State 05-01-2006 90373 016 ***150.00 DOCUMENT # P04000019657 1 Entity Name D&M'S HIGH VOLTAGE, INC. 40074361 Principal Place of Business Mailing Address POBOX 24006 24002 P 0 BOX 24006 TAMPA, FL 33623 --- US-TAMPA, FL 33623 US 915-D HARBOA LAKE DR. SAFETY HARBOK FL 34695 2. Principal Place of Business 3. Ma 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) PO BOX 24002 PO-BOX 24002 City & State City & State 4. FEL Number Applied For 20-0999848 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition ☐ Delete TITLE MCKINNON, DAVID L NAME NAME P.O. BOX 24002 🗼 STREET ADDRESS STREET ADDRESS TAMPA, FL 33623 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Delete ☐ Change Addition NAME KANE, JIM NAME STREET ADDRESS P O BOX 24002 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33623 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME BAISDEN, RANDY NAME P O BOX 24002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33623** CITY-ST-78P TITLE ☐ Delete TITLE 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 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED