2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 29, 2008 8:00 am Secretary of State **DOCUMENT # P04000031061** 07-30-2008 90029 008 ***150.00 BOWLES ELECTRICAL CONTRACTOR INC. Principal Place of Business Malling Address 13224 PIKE LAKE DR. 13224 PIKE LAKE DR. 66016181 RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 41-2797940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOWLES, SAMUEL SR. DO NOT WRITE 13224 PIKE LAKE DR. RIVERVIEW, FL: 33569 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstance) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME BOWLES, SAMUEL SR. STREET ADDRESS 13224 PIKE LAKE DR. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED

Bowles Electrical Contractor, Inc 13224 Pike Lake Drive Riverview, FL 33569

August 25, 2008

ATTACHMENT (06016181 #PU4000031061

Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Dear Sir:

I am asking that you reconsider and waive the late fee for filing. I did not receive an annual report notice regarding the 2008 For Profit Corporation Annual Report. I received a notice from you in July informing me that my report had not been filed. Immediately, I sent the report in and enclosed the payment. I apologize for the report being late but having not received the annual reminder notice I did not remember to file timely; therefore, I am requesting that you please waive the late filing fee.

Thank you for your help and consideration in this matter.

Sincerely, Samuel Bow bu Le.

Samuel Bowles, Sr.