2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 16, 2006 08:00 AM **DOCUMENT # P04000095460 Secretary of State** JENNINGS ELECTRIC, INC. Principal Place of Business Mailing Address **4818 HIGHPOINT DRIVE** P.O. BOX 1020 PANAMA CITY, FL 32404 LYNN HÄVEN, FL 32444 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1492737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JENNINGS, REGINALD DO NOT WRITE 4818 HIGHPOINT DRIVE PANAMA CITY, FL 32404 IN THIS SPACE 1. 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 heme of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when telestating) D675 \$5.00 May Be a. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JENNINGS, REGINALD NAME STREET ADDRESS 4818 HIGHPOINT DRIVE U00000468812 03/25/06-80002-022 150.00 CATY-ST-20P PANAMA CITY, FL 32404 TITLE VTD JENNINGS, JAMES NAME STREET ADDRESS 4818 HIGHPOINT DRIVE PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NASST STREET ADDRESS 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 it 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

FILED