2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115098

Entity Name: HAYS ELECTRIC INC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1154 BAYSHORE DRIVE 1053 TRINIDAD AVENUE FT. PIERCE, FL 34949 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1154 BAYSHORE DRIVE 1053 TRINIDAD AVENUE FT. PIERCE, FL 34949 FT. PIERCE, FL 34982

FEI Number: 11-3724551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYS, DAVID

1154 BAYSHORE DRIVE

FT. PIERCE, FL 34949 US

HAYS, DAVID

1053 TRINIDAD AVENUE

FT. PIERCE, FL 34982 U

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.

SIGNATURE: DAVID HAYS 01/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

Name: HAYS, DAVID Name: HAYS, DAVID
Address: 1154 BAYSHORE DRIVE Address: 1053 TRINIDAD AVENUE

City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip: FT. PIERCE, FL 34982

Title: VP () Delete Title: () Change () Addition Name: HAYS, CHRISTOPHER Name:

Address: 1162 BINNEY DRIVE, # A Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip:

Title: T/S () Delete Title: T/S (X) Change () Addition

Name:REEVES, MELISSAName:MCCANDLESS, SHAUNAAddress:1154 BAYSHORE DRIVEAddress:5014 LACE AVENUECity-St-Zip:FT. PIERCE, FL 34949City-St-Zip:FT. PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAUNA MCCANDLESS TS 01/20/2006