2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AN **DOCUMENT # P04000165264 Secretary of State** 1. Entity Name JAMÉS SHOCKLEY ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 1451 SW 83RD AVENUE 1451 SW 83RD AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2094133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOCKLEY, JAMES DO NOT WRITE **1451 SW 83RD AVENUE** OKEECHOBEE, FL 34974 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST TITLE SHOCKLEY, JAMES NAME 1451 SW 83RD AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE U00000774516 01/07/08-80017-024 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

SIGNATURE: