2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000029310 03-24-2006 90019 001 ***150.00 CARTERS ELECTRICAL CONTRACTING INC Principal Place of Business Mailing Address 35584 GLORY RD 35584 GLORY RD CALLAHAN, FL 32011 CALLAHAN, FL 32011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 20-2695084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) **35584 GLORY RD** CALLAHAN, FL 32011 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE □ Defete TITLE ☐ Addition CARTER, CHARLES P NAME NAME **35584 GLORY RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP 71TI F Delete TITLE ☐ Change ☐ Addition NAME CARTER, SHANNON A NAME STREET ADDRESS 35584 GLORY STREET ADDRESS CALLLAHAN, FL 32011 CITY-ST-ZIP CITY-ST-7IP TITLE Defete ☐ Addition CARTER, BRYANT S III * NAME NAME STREET ADDRESS 54131 OGILIVE RD STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE □ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: