2008 FOR PROPIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P05000031050 1. Entity Name MICHAEL D. SMITH ELECTRIC, INC. Principal Place of Business Mailing Address 7315 NW LAKE JEFFERY RD 7315 NW LAKE JEFFERY RD LAKE CITY, FL 32055 LAKE CITY, FL 32055 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3800872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent SMITH, MICHAEL D DO NOT WRITE 7315 NW LAKE JEFFERY RD LAKE CITY, FL 32055 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, MICHAEL D U00000937640 05/27/08-80059-009 150.00 STREET ADDRESS 7315 NW LAKE JEFFERY RD CITY-ST-ZIP LAKE CITY, FL 32055 TETT F NAME SMITH, DIANNA F STREET ADDRESS 7315 NW LAKE JEFFERY RD CITY-ST-7/P LAKE CITY, FL 32055 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 w

SIGNATURE:

CHY-ST-ZP