2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P05000039086** 04-15-2008 90026 005 ***150.00 CITRUS ELECTRIC INC. Principal Place of Business Mailing Address 2 MICHAEL DRIVE 2 MICHAEL DRIVE BEVERLY HILLS, FL 34465 **BEVERLY HILLS, FL 34465** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Cha-P CR2F034 (12/06) City & State City & State Applied For 4. FEI Number 04-3812829 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITAKER, GREGORY M Street Address (P.O. Box Number is Not Acceptable) 2 MICHAEL DRIVE **BEVERLY HILLS, FL 34465** 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 Bregory W. White 4-14-08 (NOTE: Registered Agent signature required when reinstating) 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTLF ☐ Deleta TITLE ☐ Change ☐ Addition WHITAKER, GREGORY M NAME NAME STREET ADDRESS 2 MICHAEL DRIVE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL 34465 CITY-ST-7IP VP TITLE Delete BTLE Change ☐ Addition NAME SPROAT, BRIAN 4129 N Blue Water Dr 894 PRITCHARD ISLAND RD. STREET ADDRESS STREET ADDRESS INVERNESS, FL 34450 CITY-ST-ZIP CITY-ST-ZIP Hernando FL 34442 TITLE Delete TITLE ☐ Change ☐ Addition FITTS, MICHAEL A NAME NAME STREET ADDRESS 2746 W ANTIOCH LN STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-ZIP

Gregory M. Whitaker 4-14-08 352-527-7414