2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2007 08:00 AM Secretary of State **DOCUMENT # P05000096059** 1. Entity Name LAMB ELECTRIC INC. Principal Place of Business Mailing Address 6519 COLUMBIA AVE 6519 COLUMBIA AVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (11/05) 02232007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3114438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, MORRIS DO NOT WRITE 6519 COLUMBIA AVE LAKE WORTH, FL 33467 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 ______Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000657123 LAMB, MORRIS 03/14/07-80054-013 150.00 6519 COLUMBIA AVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE U00000657123 LAMB, MORRIS 03/14/07-80054-014 8.75 6519 COLUMBIA AVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

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 eport 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 emptwered.

SIGNATURE: 4

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

21/24/07 561-Date Daytime Propage 93-

FILED