2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2007 08:00 A Secretary of State DOCUMENT # P05000100950 1. Entity Name ASHÉ ELECTRIC COMPANY INC. Principal Place of Business Mailing Address 422 WEST 71ST STREET 422 WEST 71ST STREET JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1674786 Not Applicable 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 ASHE, JAREN Street Address (P.O. Box Number is Not Acceptable) 422 WEST 71ST STREET JACKSONVILLE, FL 32208 Zip Code FL 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 vegistered ager SIGNATURE gistered agent and title if applica FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ASHE, JAREN NAME NAME STREET ADDRESS 422 WEST 71ST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 000000691606 04/13/07-80017-015 150.00 NAME ASHE, JAREN NAME STREET ADDRESS 422 WEST 71ST STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME PENNINGTON, THOMAS NAME 3237 ABBEYFIELD DR. E. STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32277 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

FILED