2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P05000116507 1. Entity Name WIGDAHL ELECTRIC COMPANY SOUTH Principal Place of Business Mailing Address 11122 CURRY DR 11122 CURRY DR PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-3376286 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WIGDAHL, JOHN Street Address (P.O. Box Number is Not Acceptable) 11122 CURRY DR PALM BEACH GARDENS FL 33418 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 + 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 re-instaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Addition WIGDAHL, JOHN NAME 6886 FOREST HILL BLVD #203 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33415 CHY-S1-ZIP CITY-S1-ZIP HID ☐ Delete ШП Change Addition NAME SHREELADDRESS STREET ADORESS U000000676238 CHY-SI-7P CHY-S1-7IP □-Detete INU. Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP BHU☐ Delete Change ☐ Addition NAME STREET ADDRESS STRLET ADDRESS CHY-ST-ZIP CHY-ST-/IP TITLE Delete THE ☐ Change Addition NAM NAME STRUCT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-74P TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficie 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

SIGNATURE:

al Wydall

if changed, or on an attachment with an address, with all other like empowered.

3/17/7 561.846.9474

FILED