2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000000952 05-04-2007 90081 023 ***150.00 1. Entity Name SUNSHINE ELECTRIC OF NWFL, INC. Principal Place of Business Mailing Address 40105304 1912 JUNIPER AVE 1912 JUNIPER AVE PORT ST JOE, FL 32456 PORT ST JOE, FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 404/729 20 -Not Applicable Zip Country Zip 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 HEAPS, CLETUS F JR Street Address (P.O. Box Number is Not Acceptable) 1912 JUNIPER AVE PORT ST JOE, FL 32456 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEAPS, CLETUS F JR NAME STREET ADDRESS 1912 JUNIPER AVE STREET ADDRESS CITY-ST-7IP PORT ST JOE, FL 32456 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HEAPS, MARY NAME STREET ADDRESS 1912 JUNIPER AVE STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEAPS, CLETUS F III NAME NAME STREET ADDRESS 1912 JUNIPER AVE STREET ADDRESS CITY-ST-ZIE PORT ST JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

May 04, 2007 8:00 am