2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000017602** ED CROSS ELECTRIC CO. INC. Principal Place of Business Mailing Address 11158 WEST THOREAU PLACE 11158 WEST THOREAU PLACE CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4149898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CROSS, EDWARD DO NOT WRITE 11158 WEST THOREAU PLACE CRYSTAL RIVER, FL 34428 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. Edward L. Cross SIGNATURE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CROSS, EDWARD NAME STREET ADDRESS 11158 WEST THOREAU PLACE CRYSTAL RIVER, FL 34428 CITY-ST-ZIP TITLE 000000889229 04/22/08-80045-003 150.00 HERR, THOMAS NAME STREET ADDRESS 5898 SOUTH GARFIELD WAY CITY-ST-ZIP HOMOSASSA, FL 34448 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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

FILED