ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION DOCUMENT # P06000032533 04-30-2007 90443 008 ***150.00 1. Entity Name M.I.C. ELECTRIC, INC. 40090100 Principal Place of Business 4350 VIOLA DRIVE #92 Mailing Address 4350 VIOLA DRIVE #92 LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-4450599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRUZ, MARIA 4350 VIOLA DRIVE \$ 92 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH, FL 33463 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE □ Delete TITI F ☐ Addition CRUZ, MARIA NAME NAME STREET ADDRESS 4350 VIOLA DRIVE STREET ADDRESS CITY-ST-2IF LAKE WORTH, FL 33463 CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition RODRIGUEZ, MARIO NAME NAME STREET ADDRESS 4350 VIOLA DRIVE STREET ADDRESS LAKE WORTH, FL 33463 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 THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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.

MARIA CRUZ, PRESIDENT

SIGNATURE Muc SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/25/2007

FILED