2008 FOR PROFIT CORPORATION

Jan 31, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000052496 L.E. ROMANO ELECTRICAL SERVICES, INC. Principal Place of Business Mailing Address 103 GREENWOOD PLACE 103 GREENWOOD PLACE ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 US 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4779156 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMANO, LOUIS E DO NOT WRITE 103 GREENWOOD PLACE ROYAL PALM BEACH, FL 33411 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campáign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ROMANO, LOUIS E NAME 103 GREENWOOD PLACE STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP NAME * U000000807090°~~` STREET ADDRESS 02/06/08-80068-018-150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME

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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED