2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 07, 2006 08:00 All Secretary of State DOCUMENT # P92000000026. BARRON ELECTRIC COMPANY Principal Place of Business Mailing Address 7621 S.W. 150TH TERRACE 7621 S.W. 150TH TERRACE MIAMI, FL 33158 MIAMI, FL 33158 08032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0370219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, MARC J DO NOT WRITE 9200 S. DADELAND BLVD MIAMI, FL 33156 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and titte if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE BARRON, RICHARD H JR NAME STREET ADDRESS 7621 S.W. 150TH TERRACE U00000573638 08/07/06-80005-016 150.00 MIAMI, FL 33158 CITY-ST-ZIP TITLE NAME BARRON, DONNA STREET ADDRESS 7621 S.W. 150TH TERRACE CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED