2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State 04-21-2006 90124 043 ***150 00 **DOCUMENT # P93000051109** 1. Entity Name BISON ELECTRICAL SERVICES, INC. 40034358 Principal Place of Business . Mailing Address 744 - 44TH AVE, NORTH 744 - 44TH AVE, NORTH ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3193326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, PAUL C Street Address (P.O. Box Number is Not Acceptable) 744 - 44TH AVE. NORTH ST. PETERSBURG, FL 33703 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠΠF ☐ Delete TITLE ■ Addition Change NAME LEWIS, PAUL C NAME 744 44TH AVE, NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME LEWIS, MARY H. NAME STREET ADDRESS 744 44TH AVENUE NORTH STREET ADORESS CITY-ST-ZIP SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE LEWIS, DWIGHT NAME NAME STREET ADDRESS 1500-15TH AVE S STREET ADDRESS SAINT PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME LEWIS, MARK NAME 1713 LAKECREST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TIT) F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

AUI C. Lewis 4-19-06 (727)525-335

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED