2006 FOR PROFIT CORPORATION ANNUAL REPORT.(AR)

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P95000014104 **Secretary of State** 1. Entity Name D & E ELECTRICAL SYSTEMS, INC. Principal Place of Business __ Mailing Address 744 INDUSTRY ROAD SUITE B LONGWOOD FL 32750 PO BOX 520898 LONGWOOD FL 32752-0898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 59-3299196 Not Applicable 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 Name EASTERBROOK, SCOTT L Street Address (P.O. Box Number is Not Acceptable) 25519 ARUNDEL WAY SORRENTO FL 32776 City Zip Code FL 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 life if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 to. OFFICERS AND DIRECTORS 11. Change Arte: TITLE ☐ Delete TITLE EASTERBROOK, SCOTT L NAME NAME U00000405935 02/07/06-80057-022 158.75 STREET ADDRESS STREET ADDRESS 25519 ARUNDEL WAY CITY-ST-ZIP SORRENTO FL 32776 CITY-ST-ZIP ☐ Change TITLE Market 1 ☐ Defete TITLE NAME! NAME DAUGHERTY, TROY L STREET ADDRESS 5729 OAK LAKE TRAIL STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 TITLE " ☐ Chance Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Citange T Agging ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Oelete TITLE! ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addiiii HELE ☐ Delete TITLE NAME SMAIN 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 Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

Exterbroak

407-260-07/1

FILED