2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 A DOCUMENT # P95000014104 1. Entity Namo Secretary of State D & E ELECTRICAL SYSTEMS, INC. Principal Place of Business Mailing Address 744 INDUSTRY ROAD SUITE B PO BOX 520898 LONGWOOD FL 32750 LONGWOOD FL 32752-0898 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3299196 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EASTERBROOK, SCOTT L 25519 ARUNDEL WAY Street Address (P.O. Box Number is Not Acceptable) SORRENTO FL 32776 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 lamiliar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 33315 ☐ Delete 11111 Change Addition EASTERBROOK, SCOTT L U00000603616 MAM MAMI 25519 ARUNDEL WAY SERVET ADDRESS SIDEL LADDRESS 01/29/07-80020-019 158.75 SORRENTO FL 32776 CITY ST ZIP CIEY SE ZIP III THE Delete ☐ Change Addition DAUGHERTY, TROY L NAME NAM 5729 OAK LAKE TRAIL SHEET ADDRESS STREET ANDRESS OVIEDO FL 32765 CHY ST 715 CITY SE AP HILE Delete IIII ☐ Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CHY ST AP CHY ST 78° 11111 ☐ Deicte Change -- 🔲 Addition NAME NAME SIRELT ADDRESS STREET ADDRESS CHY-SI ZIP CITY-ST ZIP THEF Delete Change Addition NAMI MANE SIDELL ADDRESS SHREET ADDRESS CITY SI-ZIP CHY SE-ZEP HILE Delete IIII Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CAY-ST-ZIP

12. I heroby 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 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 I if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-27-07 40-260-206: