2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P95000024389** 1. Entity Name DENNIS SHEPHERD ELECTRIC, INC. Principal Place of Business Mailing Address 205 WALER WAY 205 WALER WAY #8 SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 US CR2E034 (11/05) 03172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3305349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPHERD, DENNIS W DO NOT WRITE 312 OLD PLANTATION DR ST. AUGUSTINE, FL 32086 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating U00000911072 9. Election Campaign Financing \$5.00 May Be 05/07/08-80025-023 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS TITLE SHEPHERD, DENNIS W NAME 205 WALER WAY, #8 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE SHEPHERD, LORI B NAME STREET ADDRESS 205 WALER WAY, #8 CITY-ST-7IP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET AODRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TATLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

ontained in Chapter 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director paper 607, Florida Statutes: and that my name appears in Blank 100. 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions indicated on this report or supplemental report is true and accurate and that my signature shall of the corporation or the requirer or trustee empowered to execute this report as inquired by Changed or on an attachment with an address, with all other like empowered. auired by Ci Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack address, with all other

SIGNATURE:

CITY-ST-ZIP

Date

Daytinie Phone #