2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM **DOCUMENT # P95000033869 Secretary of State** 1. Entity Name STARLING ELECTRIC INC. Principal Place of Business Mailing Address 1904 HARTMAN ROAD 1904 HARTMAN ROAD FT PIERCE, FL 34947 FT PIERCE, FL 34947 No Chg-P CR2E034 (11/05) 01082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3312727 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARLING, WILLIAM A DO NOT WRITE 3322 SUNRISE BLVD FT PIERCE, FL 34982 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STARLING, WILLIAM A STREET ADDRESS 3322 SUNRISE BLVD CITY -ST-ZIP FT PIERCE, FL 34982 TITLE STARLING, BONNIE L NAME U00000583375 01/11/07-80070-001 150.00 STREET ADDRESS 3322 SUNRISE BLVD CITY-ST-ZIP FT PIERCE, FL 34982 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP