2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

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

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # P95000079571 **Secretary of State** HORTON ELECTRICAL CONTRACTING, INC. Principal Place of Business Mailing Address 2402 SWAN STREET 2402 SWAN STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3341943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORTON, JERRY DO NOT WRITE 16344 WATERVILLE ROAD JACKSONVILLE, FL 32226 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HORTON, JERRY W NAME STREET ADDRESS 16344 WATERVILLE RD CITY-ST-ZIP JACKSONVILLE, FL 32226 U00000384733 01/17/06-86027-013 150.00 TITLE NAME HORTON, JOEL B SR. RT 1 BOX 491B STREET ADDRESS CITY-ST-ZIP BRYCEVILLE, FL 32009 TITLE HORTON, RANDY K NAME 5677 SWALLOWFORK AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CALLAHAN, FL 32011 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CCTY-ST-Z(P TITLE NAME STREET ADDRESS

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