2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

3. Mailing Address

City & State

Suite, Apt. #, etc.

7699 COUNTY ROAD 133

WILDWOOD, FL 34785

FILED Mar 17, 2006 8:00 am Secretary of State

03-17-2006 90128 037 ***150 00

| | | 40033030 | | | | | | | | |
|--------|---|----------------------------------|------------------|-------------|-----------------------------------|----------------|--|--|--|--|
| | | | | | | | | | | |
| | | 03132006 | Chg-P | CR2E03 | 4 (11/0 | 05) | | | | |
| | | 4. FEI Number | | | | Applied For | | | | |
| | | 59-33508 | 342 | | | Not Applicable | | | | |
| ountry | | 5. Certificate of Status Desired | | □ \$ | \$8.75 Additional Fee Required | | | | | |
| | 7. Name and Address of New Registered Agent | | | | | | | | | |
| | Name | | | | | | | | | |
| | Street Address (| (P.O. Box Number i | s Not Acceptable |) | | | | | | |
| | 1 | | | | | | | | | |

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.

City

(NOTE: Registered Agent signature required when reinstating)

A THE STORY

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00

DOCUMENT # P95000090580

Principal Place of Business

7699 COUNTY ROAD 133

2. Principal Place of Business

BURNS, RICHARD N 7699 C.R. 133 WILDWOOD, FL 34785

WILDWOOD, FL 34785

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

BURNS ELECTRIC SERVICE, INCORPORATED

Country

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

| | - · · · · · · · · · · · · · · · · · · · | | | | | | |
|----------------|--|----------|----------------|-----------|------------------|-------------------|------------|
| 10. | OFFICERS AND DIRECTOR | S | 11. | ADDITIONS | CHANGES TO OFFIC | ERS AND DIRECTORS | IN 11 |
| TITLE | PTD . | Delete | TITLE | | | ☐ Change | Addition |
| NAME | BURNS, NEIL R | | NAME | | | | |
| STREET ADDRESS | 7699 COUNTY ROAD 133 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | WILDWOOD, FL 34785 | | CITY-ST-ZIP | | | | |
| TITLE | s | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME | ABALANALP, JOSHUA | | NAME | | | | |
| STREET ADDRESS | 7609 CR 133 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | WILDWOOD, FL 34785 | | CITY-ST-ZIP | | | | |
| TITLE | V-P | Delete" | TITLE . | | - | ☐ Change | Addition |
| NAME | BURNS, RICHARD N II | • | NAME | | | | |
| STREET ADDRESS | 7699 CR 133 | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | WILDWOOD, FL 34785 | | CITY-ST-ZIP | | | | |
| TITLE | RUNNS DAVILLE | Delete | TITLE | | | Change | ☐ Addition |
| NAME | 1446 00 103 | | NAME | | | | |
| STREET ADDRESS | 1014 CK 10 C | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | Burns, DAVILK. 4019 CR 102 Oxford FL 34484 | | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition |
| NAME | | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | TITLE | | | Change | ☐ Addition |
| NAME | | | NAME | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | |
| CITY-SI-ZIP | , | | CITY-ST-ZIP | | | | |
| | · | | | | | · | |

12. I hereby certify that the information supplied with this filing 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-06

Daytime Phone #

Zip Code