2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000095369 FILED Feb 01, 2007 08:00 AM Secretary of State 1. Entity Name LYMAN ELECTRICAL CONTRACTING INC. Principal Place of Business Mailing Address 1820 SAN JUAN DRIVE 130 NW 20TH STREET **BOCA RATON FL 33431** DELRAY BEACH FL 33445 2. Principal Piaco of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, olc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0635708 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYMAN, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1820 C SAN JUAN CR DELRAY BEACH FL 33445 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. 11. Change Addisin IITLE ☐ Delete 11111 000000615801 02/07/07-80002-020 150.00 LYMAN, ROBERT E NAME 1820 C SAN JUAN DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CITY ST-7IP CDY SI-ZIP ☐ Change ☐ Addillo ☐ Delete IIII STREET ADDRESS STHEFT ADDRESS CITY ST ZIP CHY SI ZIP Addis. ☐ Delete Change TITLE 11116 NAME MAM STREET ADDRESS STOTE LADDRESS CITY-ST ZIP CITY ST 7IP Ariesti. Change TITLE ☐ Delete NAME SINET I ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 2IP ☐ Change Addition IIILI Delete STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY ST-7IP Delete III ☐ Change ☐ Aidia Ш NAME STREET ADDRESS SIRLLI ADDRESS CHY SI-7IP CHY ST ZIP 12. I hereby 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 eath; 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.

Daylime Phone #