2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 03, 2006 08:00 AM DOCUMENT # P96000007555 Secretary of State D & M ELECTRIC, INC. Principal Place of Business Mailing Address 13667 FOX TRAIL 13667 FOX TRAIL LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0642478 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 13667 FOX TRAIL LOXAHATCHEE FL 33470 City Zip Code 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 pointed name of registered agent and rifts 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ISSLE Delete TIFLE Change ☐ Addilion MANTE HANS, MICHAEL J HAME STREET ADDRESS STREET ADDRESS 3633 N.W. 59TH STREET City-St-70 CHY-SI-78 COCONUT CREEK FL 33073 ☐ Delete DHE Change Addition TITLE HAME NAME MARCUS, DAVID S U00000487867 04/14/06-80012-015 150.00 STREET ADDRESS 3633 N.W. 59TH STREET STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP Diggge ☐ Addition 11111 ☐ OFFIE TITLE NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE MAME SAME STREET ADURESS STREET ADDRESS CITY-ST-ZEP Citty - St - 7th 🔲 Addillan ☐ Delete The Change TITLE MILE NAME MAN STREET ADDRESS STREET ADDRESS CATY - S1 - 20P CITY -ST - ZIP Delete ☐ Change Tradollion T 2172 RULE MAMC NAME STRELL ADDRESS STREET ADORESS COTY-ST-202 CHY-SI-7IP 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 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.

FILED