2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AM **DOCUMENT #P96000020138** Secretary of State 1. Entity Name TIM RICE ELECTRIC, INC. Principal Place of Business Mailing Address **420 CORAL CREEK DRIVE 420 CORAL CREEK DRIVE** CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, TIMOTHY P DO NOT WRITE **420 CORAL CREEK DRIVE** PLACIDA, FL 33946 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 Signature, based or printed name of registered spent and title if emplicable (NOTE: Registered Agent signature required when reinstating) U00000823734 9. Election Campaign Financing \$5.00 May 8e FILE NOWILL FEE IS \$150.00 02/20/08-80048-023 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD me NAME RICE, TIMOTHY P **420 CORAL CREEK DRIVE** STREET ADDRESS CITY-ST-ZIP CAPE HAZE, FL 33946 VSD RICE, CATHERINE M NAME STREET ADDRESS **420 CORAL CREEK DRIVE** CITY-ST-ZIP CAPE HAZE, FL 33946 TITLE RICE, DANIEL G NAME STREET ADDRESS **420 CORAL CREEK DRIVE** DO NOT WRITE CITY-ST-ZIP CAPE HAZE, FL 33946 IN THIS SPACE MASAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with his 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 reporter to 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 impowered to presulte 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 appears, with all other like empowered.

SIGNATURE:

MILE NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR