2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P97000033817** MCCABE'S ELECTRIC. INC. Principal Place of Business Mailing Address 9117 BELCHER RD 9121 BELCHER RD PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCABE, MICHAEL J DO NOT WRITE 7696 ARAILA WAY LARGO, FL 33777 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) 9. Election Campaign Financing \$5.00 May Be U00000909431 FILE NOWIII FEE IS \$150.00 05/06/08-80071-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MICHAEL J MCCABE NAME STREET ADDRESS 9121 BELCHER RD. CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS