2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000032626 03-12-2007 90373 020 ***150.00 1. Entity Name ELLER ELECTRIC, INC. Principal Place of Business Mailing Address 400033" 2020 HIBISCUS DR 2020 HIBISCUS DR STE B STE B EDGEWATER, FL 32141 EDGEWATER, FL 32141 No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARAIO, STACEY DO NOT WRITE 6083 SPRUCE POINT CIRCLE PORT ORANGE, FL 32128 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, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE NAME ELLER, DAVID N STREET ADORESS 6083 SPRUCE POINT CIRCLE CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

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 this stee 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 the empowered.

SIGNATURE:

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

FILED