2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P98000033641 04-17-2006 90385 005 ***150.00 NORTHERN LIGHTS ELECTRIC, INC. Principal Place of Business Mailing Address 28600 SW 132 AVE., B67 P.O. BOX 322044 HOMESTEAD, FL 33033 HOMESTEAD, FL 33032-2044 2. Principal Place of Business 3. Maifing Address 28600 SW 132 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Homestead, Florida 16-1360837 Not Applicable Zin Zip 33033 Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDINELL, DEBORAH C 28600 SW 132 AVE., B67 Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD, FL 33033 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IMF Addition ☐ Change NAME CARDINELL, DEBORAH C NAME STREET ADDRESS 28600 SW 132 AVE., B67 STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME CARDINELL, JACK A NAME 28600 SW 132 AVE., B67 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 CETY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Detete TIME ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this 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 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. Deborah C. Cardinell, President/Treasurer 04/08/06