2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 26, 2006 08:00 AM **DOCUMENT # P98000068257 Secretary of State** 1. Entity Name POWERPLUS ELECTRIC, INC. Principal Place of Business Mailing Address PO BOX 13145 309 S. PALAFOX ST PENSACOLA FL 32501 PENSACOLA FL 32591 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3537086 Not Applicable Zιρ Country Zip 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 Name TIDWELL, DONALD E Street Address (P.O. Box Number is Not Acceptable) 309 S. PALAFOX ST. PENSACOLA FL 32502 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 Adam... THLE ☐ Delete TITLE ☐ Change U00000402331 02/03/06-90003-020 150.00 NAME GRIFFIN, JOHNNY L NAME STREET ADDRESS STREET ADORESS 309 S. PALAFOX ST. COTY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32502 VP Change ☐ Airic TITLE ☐ Delete TITLE NAME NAME TIDWELL, DONALD E STREET ADDRESS STREET ADDRESS 309 S. PALAFOX ST. CITY - ST-ZIP CiTY-ST-ZIP PENSACOLA FL 32502 ☐ Delete ... MUL ☐ Change Artest. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Admini Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A.S. ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Delete TITLE ☐ Change ☐ Additi TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY; ST-ZIP DITY-ST-ZIP 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 frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee entrowered to execute this report as required by Chapter 507, 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.

NE OF SIGNING OFFICER OR DIRECTOR

FILED