2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 09, 2006 08:00 AN **DOCUMENT # P98000069668** Secretary of State 1. Entity Name NON-STOP ELECTRIC, INC. Mailing Address Principal Place of Business **2843 NORTHSIDE DRIVE** 2843 NORTHSIDE DRIVE LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (11/05) 02052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEAULIEU, FRANK DO NOT WRITE 2843 NORTHSIDE DR. LANTANA, FL 33462 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BEAULIEU, FRANCOIS NAME STREET ADDRESS 2843 NORTHSIDE DR. LANTANA, FL 33462 CITY-ST-ZIP TITLE NAME U00000425514 STREET ADDRESS 02/20/06-80001-010 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 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 epipowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Francois Beautieur

FILED

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