.2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 31, 2008 08:00 Al **DOCUMENT # P98000071955 Secretary of State** 1. Entity Name A.M.P. ELECTRIC OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 6001 LAKE TRAFFORD RD. 1760 PANTERA LANE IMMOKALEE, FL 34142 NAPLES, FL 34120 No Chg-P 03272008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3534756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OLESKY, EDWARD R DO NOT WRITE 6001 LAKE TRAFFORD RD. IMMOKALEE, FL 34142 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE NAME SANCHEZ, EDDIE STREET ADDRESS 6001 LAKE TRAFFORD RD. CITY-ST-ZIP IMMOKALEE, FL 34142 VPT TITLE OLESKY, EDWARD R 6001 LAKE TRAFFORD RD. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 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 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 ad-

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Eddie Sender (PS) 3-28-08