2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 11, 2006 08:00 AM DOCUMENT # P98000088381 Secretary of State 1. Entity Name AEI ELECTRICAL CONSTRUCTION, INC. Principal Place of Business Mailing Address **4334 HOLDEN ROAD** PO BOX 7456 LAKELAND, FL 33813 LAKELAND, FL 33811 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNETT, LLOYD H II DO NOT WRITE 4334 HOLDEN ROAD LAKELAND, FL 33807 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 orinted 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 Un0000382629 01/12/06-80018-024 I50.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE ARNETT, LLOYD H III 187 SHANNON OAKS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TILE NAME ARNETT, DEBRA S 187 SHANNON OAKS DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY 51-7/2 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 eath; 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 charged, or on an attachment with an address, write all stage like empowered.