2006 FOR PROFIT CORPORATION

FILED Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000091755 04-13-2006 90300 023 ***150.00 BURLEY ELECTRICAL SERVICE, INC. Principal Place of Business Mailing Address 211 SE 5TH CT 211 SE 5TH CT. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address 172 500 5 72 SU \forall Suite, Apt. #, etc. 04112006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number Porpano ROW T ONING 65-0892279 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33060 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASS, DANIEL G Street Address (P.O. Box Number is Not Acceptable) 10001 NW 50TH **SUITE 204** SUNRISE, FL 33351 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 eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change ☐ Addition **BURLEY, LANCE** NAME NAME STREET ADDRESS 211 SE 5TH COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TILE Delete TITLE ☐ Change ☐ Addition NAJZĖ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

HANCE A. BURLEY 9428343 06 SIGNATURE: Emy BIGHATURE AND TYPED OR PROFTED NAME OF SIGNING OFFICER OR D