2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM **DOCUMENT # P98000091755 Secretary of State** BURLEY ELECTRICAL SERVICE, INC. Principal Place of Business. Mailing Address 172 SW 5TH CT 172 SW 5TH CT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASS, DANIEL G DO NOT WRITE 10001 NW 50TH **SUITE 204** IN THIS SPACE SUNRISE, FL 33351 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE BURLEY, LANCE HAME STREET ADDRESS 211 SE 5TH COURT POMPANO BEACH, FL: 33060 CITY-ST-7/P TITLE STREET ADORESS U00000685084 CITY-ST-ZIP 04/06/07-80059-008 150.0b IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NULLE STREET ADDRESS CITY-ST-ZIP TOLE namė

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12. Thereby 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 comporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 10 or block 11 it changed, or on an affactment with an address, with all other like empowered

STREET ADDRESS CITY-ST-2IP

SIGNATURE: LANCE A. BURLEY 3-31-07 8343