2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

Jan 10, 2006 08:00 AM **DOCUMENT # P98000105920** 1. Entity Name **Secretary of State** A.L. COVELL ELECTRIC, INC. Mailing Address Principal Place of Business 600 S. MAIN ST 600 S. MAIN ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3549860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COVELL, ANNA LIISA DO NOT WRITE 600 S. MAIN ST BROOKSVILLE, FL 34601 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regured when reinstating) 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 10. OFFICERS AND DIRECTORS VS TITLE COVELL, ANNA L NAME STREET ADDRESS 15152 EDGEWATER AVE. CHTY-ST-ZIP NOBLETON, FL 34661 //00000381455 01/11/06-80052-025 158.75 TILLE COVELL, JAMES A NAME STREET ADDRESS 15152 EDGEWATER AVE. CITY - ST-ZIP NOBLETON, FL 34661 TITLE NAME COVELL, BRYON A 29108 EDGEWATER AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NOBLETON, FL 34661 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

1-6-06

FILED