2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2007 08:00 AN DOCUMENT # P98000105920 Secretary of State A.L. COVELL ELECTRIC, INC. Principal Place of Business Mailing Address 600 S. MAIN ST 600 S. MAIN ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered event and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000580290 01/10/07-80039-024 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE COVELL, ANNA L MARIE STREET ADDRESS 15152 EDGEWATER AVE. CITY-ST-ZIP NOBLETON, FL 34661 3131 F NAME COVELL, JAMES A STREET ADDRESS 16152 EDGEWATER AVE. CITY-ST-ZIP NOBLETON, FL 34661 TILLE NAME COVELL, BRYON A STREET ADDRESS 29108 EDGEWATER AVE DO NOT WRITE CITY-ST-ZIP NOBLETON, FL 34661 BTEE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TILE 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 changed, or on an algorithm with an address, with all other fifth empowered.

SIGNATURE: