2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000013017** 1. Entity Name L.C.S. ELECTRIC, INC. Principal Place of Business Mailing Address PO BOX 597 1830 E. KICKLIGHTER ROAD LAKE HELEN, FL 32744 LAKE HELEN, FL 32744 DO NOT WRITE IN THIS SPACE 02072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3560758 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, LAWRENCE C DO NOT WRITE 1830 E. KICKLIGHTER ROAD LAKE HELEN, FL 32744 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 agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000823025 FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 02/20/08-80019-025 150.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME SMITH, LAWRENCE C STREET ADDRESS 1830 E. KICKLIGHTER ROAD CITY-ST-ZIP LAKE HELEN, FL 32744 VD TITLE SMITH, ARTHUR C NAME STREET ADDRESS 899 MERCERS FERNERY RD. CHY-ST-7IP DELAND, FL 32720 STD TITLE NAME SMITH, KIMBERLY A STREET ADDRESS 1830 E. KICKLIGHTER ROAD DO NOT WRITE CITY-ST-ZIP LAKE HELEN, FL 32744 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NO OFFICER OR DIRECTOR