2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AM Secretary of State **DOCUMENT # P99000021640** 1. Entity Name MI-RO ELECTRIC, INC. Principal Place of Business Mailing Address 104 SW 3RD AVE 104 SW 3RD AVE PO BOX 1265 PO BOX 1265 JASPER, FL 32052 JASPER, FL 32052 04072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3583800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Gurrent Registered Agent FOLSOM, LYNDA M DO NOT WRITE 548 CHANSBRIDGES ROAD JASPER, FL 32052 IN THIS SPACE 3. 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, typed or printed name of registered agent and life it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be *UUUUUUS07602* Trust Fund Contribution. Acced to Fees 04/27/06-80070-007 150**.**00 10. OFFICERS AND DIRECTORS TITLE FLANAGAN, ROSE NAME STREET ADDRESS PO BOX 1265 CITY-ST-ZIP JASPER, FL 32052 VPO tine FLANAGAN, JAMES A NAME STREET ADDRESS PO BOX 1265 JASPER, FL 32052 CITY-ST-772 title VPD FLANAGAN, MICHAEL NAME PO BOX 1265 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JASPER, FL 32052 me IN THIS SPACE NASAS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME SIMEET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

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