2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000069752 05-19-2006 90029 045 ***158.75 1. Entity Name MILLENNIUM ELECTRICAL CONTRACTING, INC. Principal Place of Business Mailing Address 6380 PHILIPS HWY 6380 PHILIPS HWY JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3591342 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 図 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERRY, DAVID W Street Address (P.O. Box Number is Not Acceptable) 6380 PHILIPS HWY JACKSONVILLE, FL 32216 City Zip Code Fl 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT Delete TITLE TITLE ☐ Change ☐ Addition JOHNSTON, RICHARD J NAME 6380 PHILIPS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIF VΡ ☐ Delete TITLE ☐ Change ☐ Addition GERRY, DAVID W NAME NAME 6380 PHILIPS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP Secretary Johnston, Alchard J. ☐ Addition Delete TITLE Change TITLE SMITH, HOWARD J NAME NAME 6380 Philips Hwy STREET ADDRESS 3727 SPRING PARK RD. STREET ADDRESS Jacksonville Fi JACKSONVILLE, FL 32207 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De lete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP oplied with this filing does alify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information I hereby certify that the information sy indicated on this report or supplement ental report trustes em of that my signature shall have the same legal effect as if made under oath; that I am an officer or director s report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

FILED May 19, 2006 8:00 am

904-636-7575