2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 01, 2006 08:00 AN DOCUMENT # P99000089741 **Secretary of State** MICHAEL BAILEY ELECTRICAL CONSULTANTS, INC. Principal Place of Business Mailing Address 3605 SEQUOIA WAY 3605 SEQUOIA WAY VALRICO, FL 33594 VALRICO, FL 33594 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, MICHAEL DO NOT WRITE 3605 SEQUOIA WAY VALRICO, FL 33594 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 FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAILEY, MICHAEL NAME STREET ADDRESS 3605 SEQUOIA WAY VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS COY-ST-7P