2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 01, 2006 8:00 am **Secretary of State** DOCUMENT # S50549 03-01-2006 90025 041 ***150.00 D & J ELECTRIC COMPANY Principal Place of Business Mailing Address 40022383 2535 OVERLAND ROAD 2535 OVERLAND ROAD APOPKA, FL 32703 US APOPKA, FL 32703 US No Chg-P 02012006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3065242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAMES F. CHAFFEE DO NOT WRITE 954 APPLE LANE ALTAMONTE SPRINGS, FL 32714 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 redistered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JAMES F. CHAFFEE NAME STREET ADDRESS 954 APPLE LANE ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE OWENS DONALD L. DWENS NAME STREET ADDRESS 2612 HEALY DR CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 reporter 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.

FILED