2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2006 8:00 am Secretary of State 08-16-2006 90001 018 ***150.00 DOCUMENT # S64048 **GRAVES ELECTRIC INCORPORATED** 40101683 Principal Place of Business Mailing Address 14590 CRAZY HORSE LANE 14590 CRAZY HORSE LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 08102006 Chg-P Applied For City & State City & State 4. FEI Number 65-0266271 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GRAVES, TIMOTHY J** Street Address (P.O. Box Number is Not Acceptable) 14590 CRAZY HORSE LANE PALM BEACH GARDENS, FL 33418 City Zip Code 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 conted name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE 🔀 Deiete TITLE GRAVES, TIMOTHY JOSEPH NAME NAME 10200 WILLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GRDNS, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PEACOCK, BURT NAME NAME 1781 CYNMAR DR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME GRAVES, DEBORAH F NAME STREET ADDRESS 14590 CRAZY HORSE LANE STREET ADDRESS PALM BEACH GARDENS, FL 33418 CHY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME GRAVES, TIMOTHY J NAME STREET ADDRESS 14590 CRAZY HORSE LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED