2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2006 8:00 am Secretary of State DOCUMENT #V02149 05-24-2006 90008 022 ***150.00 1. Entity Name BAROCO ELECTRIC CONSTRUCTION COMPANY Principal Place of Business Mailing Address 20046389 3605 NORTH DAVIS STREET POST OFFICE BOX 17269 PENSACOLA, FL 32503 PENSACOLA, FL 32522-7269 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 05222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3097314 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILL, J.W. Street Address (P.O. Box Number is Not Acceptable) 3605 N. DAVIS PENSACOLA, FL 32503 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 lamiliar 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete Change ☐ Addition TITLE GILL, J.W. NAME 3605 N. DAVIS STREET STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIF MILE Delete TITLE ☐ Change Addition BAROCO, J.H. JR NAME NAME STREET ADDRESS 3506 N DAVIS ST STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-7IP CITY-ST-7IP Secretary-Treasurer, Director M Change Anthony Baroco 3605 N. Davis St Addition TITLE TITLE Delete BAROCCO, ANTHONY NAME NAME 3605 NORTH DAVIS STREET STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32503 CITY-ST-ZIP CITY-ST-ZIP Pensacola FL 32503 ☐ Change Defete TITLE ☐ Addition TITLE BAROCO, VICKI NAME NAME STREET ADDRESS 3605 N. DAVIS ST. STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP PENSACOLA, FL 32503 Mary Barolo Noonan 3605 N Davis TITLE ☐ Detete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Maddition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Fourther 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 it 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 applicass, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

T.W. Gill President 5-22-06

FILED

ATTACHMENT Baroco Electric Construction Company

20046389 3605 N. Davis Hwy, Pensacola FL 32503 P. O. Box 17269, Pensacola FL 32522 Telephone: 850-438-5636 Fax: 850-438-3239

May 22, 2006

Division of Corporations

P. O. Box 1500

Tallahassee, FL 32302-1500-

RE: Document#V02149

Dear Director of Corporations:

Enclosed please find our check number 53025 in the amount of \$150.00. Because I had not received a notice of the filing due date, I failed to mail our check prior to May I, 2006.

I am requesting that you please waive the penalty of \$400.00. We have always filed timely and would not purposely delay our annual corporate filing. If you require additional documentation, please call me at 850-438-5636 ext. 112.

Very truly yours,

BAROCO ELECTRIC CONSTRUCTION CO.

Linda Gill, Controller

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Enc.