2006 FOR PROFIT CORPORÁTION

FILED Jan 30, 2006 08:00 AN **Secretary of State**

DOCUMENT # V36809 1. Entity Name TAYLOR ELECTRONICS, INC.			
Principal Place of Business % WILBUR E. TAYLOR, III 6560 SUPERIOR AVE SARASOTA, FL 34231	Mailing Address P. O. BOX 20669 SARASOTA, FL 34276	US	

01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337891 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, WILBUR E., III DO NOT WRITE 6560 SUPERIOR AVE P. O. BOX 20669 IN THIS SPACE SARASOTA, FL 34231 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. (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 TATLE TAYLOR, WILBUR E., III NAME STREET ADDRESS 4527 LONGSPUR LANE 02/08/05-800(3-006 150.00 CETY-ST-ZIP SARASOTA, FL TITLE TAYLOR, CHERYL L. NAME STREET ADDRESS 4527 LONGSPUR LANE CITY-ST-ZIP SARASOTA, FL TITLE BAILEY, RUSSELL M., JR. NAME STREET ADDRESS 8335 CYPRESS HOLLOW DR DO NOT WRITE CITY-ST-ZIP SARASOTA, FL TITLE IN THIS SPACE BAILEY, PATRICIA A. NAME 8335 CYPRESS HOLLOW DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

SIGNATURE:

W.E.

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941 925-3605

Daytime Phone #