2008 FOR PROFIT CORPORATION

FILED Jan 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # V38012** TUCKER ELECTRIC OF WINTER HAVEN, INC. Mailing Address Principal Place of Business P.O. BOX 1173 120 PINE ISLAND DRIVE WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33881 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TUCKER, MARK 2530 COUNTRY CLUB RD WINTER HAVEN, FL 33881 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. (NOTE: Registered Agent signature required when roinstating) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TUCKER, MARK E NAME 2530 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE 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:

THILE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

Daytime Phone #