2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2008 8:00 am Secretary of State 02-26-2008 90001 036 ***150 00 DOCUMENT #V60017 1. Entity Name HURRICANE ELECTRIC COMPANY, INC. 40036000 Principal Place of Business Mailing Address 13095 NE 44TH CT 13095 NE 44TH CT ANTHONY, FL 32617 ANTHONY, FL 32617 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBOSE, PETER M. DO NOT WRITE 13095 NE 44TH CT ANTHONY, FL 32617 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, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUBOSE, PETER M. 13095 NE 44TH CT STREET ADDRESS CITY-ST-ZIP のいってし 32617 TITLE NAME DUBOSE, JUDY STREET ADDRESS 13095 NE 44TH CT ANTHONY, FL 32617 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE 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 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

2-18-08

FILED