2006 FOR PROFIT CORPORATION _ ANNUAL REPORT

SIGNATURE: #

Feb 21, 2006 08:00 AM Secretary of State DOCUMENT # V70780 1. Entity Name LASH-LECTRIC, INC. Principal Place of Business Mailing Address 2760 NE 4TH WAY 2760 NE 4TH WAY BOCA RATON, FL 33431 BOCA RATON, FL 33431 01142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0369421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLESPIE, R. BOWEN III DO NOT WRITE 1515 SOUTH FEDERAL HIGHWAY SUITE 300 IN THIS SPACE BOCA RATON, FL 33432 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 famillar with, and accept the obligations of registered agent Signature typed or printed narrar of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing 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 3.77.1 NAME LASHLEY, WILLIAM J. STREET ADDRESS 2760 N E 4 WAY CITY-ST-ZIP **BOCA RATON, FL** TITLE NAME 0000004431**79** 03/04/06-80050-020 150.00 STREET ADDRESS CITY-ST-ZP THE BANK STREET ADDRESS DO NOT WRITE CITY-S7-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P BILE NAME STREET ADDRESS 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 17/06

FILED