2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-S1-27P

Mar 29, 2006 08:00 AM DOCUMENT # P03000126706 **Secretary of State** FAIRCLOTH ELECTRIC, INC Principal Place of Business Mailing Address 14350 NW SR 20 PO BOX 261 BRISTOL, FL 32321 HOSFORD, FL 32334 US 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0381508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FAIRCLOTH, JAMES F. DO NOT WRITE 14350 NW SR 20 BRISTOL, FL 32321 IN THIS SPACE 3. 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, types or printed name of registered agent and title if applicable. POSTE. Registered Apert algorithm required when reinstating) CATE FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be <u> U00000485552</u> Trust Fund Contribution. Added to Fees 04/12/06-80087-020 150.00 10. OFFICERS AND DIRECTORS 7171.5 JAMES, FAIRCLOTH F CLERKE STREET ADDRESS 14350 NW SR 20 CITY-ST-ZIP BRISTOL, FL 32321 रिसाह NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-209 TITLE NAME STREET ADDRESS

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 507, 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.

JAMES F. FAIRCLOTH

FILED