2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2006 08:00 AM DOCUMENT # P03000148905 Secretary of State A-1 ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 1599 KUDZA ROAD 1599 KUDZA ROAD WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE KOLSHAK, MAX J 1599 KUDZA ROAD WEST PALM BEACH, FL 33415 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 this if applicable. (NOTE: Registered Agent algorature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS tQ. TITLE SUSSEC. SHAPIRO, ROBERT L STREET ADDRESS 1599 KUDZA ROAD WEST PALM BEACH, FL 33415 CITY-ST-ZIP me : :::: U00000436176 NAME 02/27/06 80026 022 158.75 STREET ADDRESS CITY-ST-ZIP TITLE The second of th MALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NA3#E STREET ADDRESS CITY-ST-ZIP TIT F NAME STREET ADORESS

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: