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May 18, 2006

U. S. Department of Labor  
Employee Benefits Security Administration  
Top Hat Plan Exemption  
Suite N-1513  
200 Constitution Avenue, NW  
Washington, DC 20210

Re: Notice of Addition to Plan of Deferred Compensation

Dear Sir or Madam:

Pursuant to DOL Reg. Sec. 2520.104-23, Maddox Electric Company, Inc., hereby files the following information with respect to our plans of deferred compensation.

Maddox Electric Company, Inc.  
Dopey Drive, Lot 7  
P.O. Box 22164  
Lake Buena Vista, FL 32830  
EIN 59-3755933

Maddox Electric Company, Inc. maintains five (5) plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees. One employee is covered by each plan.

Very truly yours,



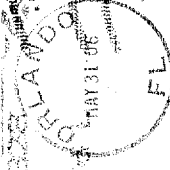
James A. Maddox  
Chairman of the Board

**ERMO**

OF FLORIDA  
P.O. Box 22164, Dopey Dr. • Lake Buena Vista, FL 32830

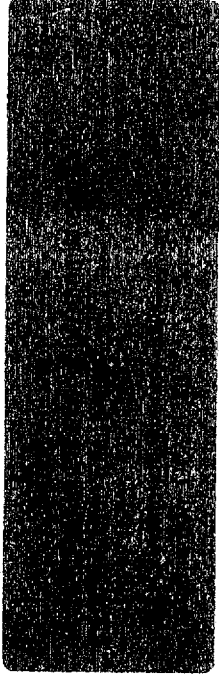
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