

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75720

FILED
Feb 24, 2006
Secretary of State

Entity Name: APG ELECTRIC, INC.

Current Principal Place of Business:

4825 140TH AVE N
STE K
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4825 140TH AVE N
STE K
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 34-1412413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAVULA, JOHN R.
4825 140TH AVE N
STE K
CLEARWATER, FL 337623822 US

Name and Address of New Registered Agent:

KAVULA, JOHN R.
4825 140TH AVE N
STE K
CLEARWATER, FL 337623822 US

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.

SIGNATURE: JOHN R. KAVULA

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GOULDER, HERBERT I
Address: 29525 CHAGRIN BLVD
City-St-Zip: PEPPER PIKE, OH 44122 US

Title: SD () Delete
Name: HEISER, LEONARD S.,
Address: 5069 CORBIN DRIVE
City-St-Zip: BEDFORD HEIGHTS, OH 44128 US

Title: PD () Delete
Name: KAVULA, JOHN R.,
Address: 4825 140TH AVE N, STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V () Delete
Name: LIGHTNER, JEROLD B.,
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V () Delete
Name: RADCLIFFE, THOMAS J.,
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HEISER, LEONARD S
Address: 5069 CORBIN DRIVE
City-St-Zip: BEDFORD HEIGHTS, OH 44128 US

Title: PD (X) Change () Addition
Name: KAVULA, JOHN R
Address: 4825 140TH AVE N, STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V (X) Change () Addition
Name: LIGHTNER, JEROLD B
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

Title: V (X) Change () Addition
Name: RADCLIFFE, THOMAS J
Address: 4825 140TH AVE N STE K
City-St-Zip: CLEARWATER, FL 337623822 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. KAVULA

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date