

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57480

FILED
Feb 07, 2006
Secretary of State

Entity Name: KAPPES ELECTRIC CORPORATION

Current Principal Place of Business:

11050 WILES RD
#104
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11050 WILES RD
#104
CORAL SPRINGS, FL 33076 US

FEI Number: 59-2580436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

4020 KIDRON ROAD
#4
LAKELAND, FL 33811 US

New Mailing Address:

4020 KIDRON ROAD
#4
LAKELAND, FL 33811 US

Name and Address of Current Registered Agent:

JOEL E. GREENBERG, P.A.
4300 NO. UNIVERSITY DRIVE
SUITE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KAPPES, JANET
Address: 11868 SANDLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: BALDOR, JORGE
Address: 2000 NW 112TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: FELTON, STEVEN
Address: 11050 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete
Name: CAMPBELL, ROBERT
Address: 11050 WILES RD #104
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SV () Delete
Name: BALDOR, KIMBERLY M
Address: 2000 N W 112TH TERR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Delete
Name: KAPPES, MICHELE
Address: 11050 WILES RD #104
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAPPES, JANET
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: BALDOR, JORGE
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: FELTON, STEVEN
Address: 4300 NO. UNIVERSITY DRIVE #D-106
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: SV (X) Change () Addition
Name: BALDOR, KIMBERLY M
Address: 4020 KIDRON ROAD #4
City-St-Zip: LAKELAND, FL 33811 US

Title: V (X) Change () Addition
Name: KAPPES, MICHELE
Address: 4300 NO. UNIVERSITY DR. #D-106
City-St-Zip: LAUDERHILL, FL 33351 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: KIMBERLY BALDOR

VP

02/07/2006

Electronic Signature of Signing Officer or Director

_____ Date