

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2006  
Secretary of State**

DOCUMENT# J60283

Entity Name: ADELCO ELECTRIC, INC.

**Current Principal Place of Business:**

% RICHARD H. MAY  
2717 POINSETTIA AVE  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

% RICHARD H. MAY  
PO BOX 309  
MIDDLEBURG, FL 32050

**New Mailing Address:**

FEI Number: 59-2802595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAY, RICHARD H.  
431 STOWE AVE.  
ORANGE PARK, FL 32073      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: PD ( ) Delete  
Name: COOK, JEFFREY E.,  
Address: 2717 POINSETTIA AVE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC ( ) Change (X) Addition  
Name: COOK, HOLLY M.,  
Address: 2717 POINSETTIA AVE  
City-St-Zip: MIDDLEBURG, FL 32068

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: JEFFREY E COOK

PD

02/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date