

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72635

FILED
Jan 25, 2007
Secretary of State

Entity Name: TORRES ELECTRICAL SUPPLY COMPANY, INC.

Current Principal Place of Business:

3190 SE DOMINICA TERR.
PO BOX 1908
STUART, FL 34995 US

New Principal Place of Business:

3190 SE DOMINICA TERR.
STUART, FL 34997 US

Current Mailing Address:

3190 S.E. DOMINICA TERRACE
P.O. BOX 1908
STUART, FL 34995

New Mailing Address:

PO BOX 1908
STUART, FL 34995

FEI Number: 57-0528722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSCAR L. TORRES
3190 SE DOMINICA TERR
PO BOX 1908
STUART, FL 34995 US

Name and Address of New Registered Agent:

TORRES, OSCAR L PTD
3190 SE DOMINICA TERR
STUART, FL 34997 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: OSCAR L. TORRES

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TORRES, AYMEE G
Address: 3190 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997 US

Title: PTD () Delete
Name: TORRES, OSCAR L., JR., .
Address: 3190 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: TORRES, AYMEE G VSD
Address: 3190 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997 US

Title: PTD (X) Change () Addition
Name: TORRES, OSCAR L PTD
Address: 3190 DOMINICA TERRACE
City-St-Zip: STUART, FL 34997 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: OSCAR L. TORRES

PTD

01/25/2007

Electronic Signature of Signing Officer or Director

Date