

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55035

FILED
Jan 23, 2006
Secretary of State

Entity Name: KENDALL ELECTRIC, INC.

Current Principal Place of Business:

6705 SW 145TH ST
MIAMI, FL 33158 US

New Principal Place of Business:

6705 SW 145TH ST
PALMETTO BAY, FL 33158 US

Current Mailing Address:

6705 SW 145TH ST
MIAMI, FL 33158 US

New Mailing Address:

6705 SW 145TH ST
PALMETTO BAY, FL 33158 US

FEI Number: 65-0099543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDELAS, RAMON L.
6705 SW 145TH ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BARDELAS, RAMON L.
6705 SW 145TH ST
PALMETTO BAY, FL 33158 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: _____

Electronic Signature of Registered Agent

01/23/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BARDELAS, RAMON L.,
Address: 6705 SW 145TH ST
City-St-Zip: MIAMI, FL 33158

Title: DVT () Delete
Name: BARDELAS, DIANE,
Address: 6705 SW 145TH ST
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BARDELAS, RAMON L.,
Address: 6705 SW 145TH ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: DVT (X) Change () Addition
Name: BARDELAS, DIANE,
Address: 6705 SW 145TH ST
City-St-Zip: PALMETTO BAY, FL 33158

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: DIANE S BARDELAS

Electronic Signature of Signing Officer or Director

VP

01/23/2006

Date