

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036274

Entity Name: ELECTRIC SOLUTIONS INC.

FILED
Sep 04, 2006
Secretary of State

Current Principal Place of Business:

1705 SW 5TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1918 HARRISON STREET
SUITE 205
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 1279
FT. LAUDERDALE, FL 33302

New Mailing Address:

1918 HARRISON STREET
SUITE 205
HOLLYWOOD, FL 33020

FEI Number: 20-0080954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALONE, MICHAEL B JR.
1705 SW 5TH COURT
FT, LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MALONE, MICHAEL B JR.
1918 HARRISON STREET
SUITE 205
HOLLYWOOD, FL 33020 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: MICHAEL B. MALONE JR.

09/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE, MICHAEL B JR
Address: 1705 SW 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALONE, MICHAEL B JR
Address: 1918 HARRISON STREET SUITE 205
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL B. MALONE JR.

PRES

09/04/2006

Electronic Signature of Signing Officer or Director

Date