

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161557

FILED
Aug 04, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA ELECTRIC & LIGHTING, INC

Current Principal Place of Business:

205 E CHEROKEE AVE
BUSHNELL, FL 33513

New Principal Place of Business:

125 S MARKET BLVD
WEBSTER, FL 33597 US

Current Mailing Address:

205 E CHEROKEE AVE
BUSHNELL, FL 33513

New Mailing Address:

12280 C.R. 711
WEBSTER, FL 33597 US

FEI Number: 20-1932566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALKER, DANIEL
12280 C.R. 711
WEBSTER, FL 33597 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: DANIEL WALKER

08/04/2006

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: DPT () Delete
Name: VICKERS, DARRYL A
Address: 205 E CHEROKEE AVE
City-St-Zip: BUSHNELL, FL 33513

Title: VS () Delete
Name: VICKERS, KEVIN M
Address: 205 E CHEROKEE AVE
City-St-Zip: BUSHNELL, FL 33513

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, DANIEL
Address: 125 S MARKET BLVD
City-St-Zip: WEBSTER, FL 33597 US

Title: OD (X) Change () Addition
Name: WALKER, CLAY
Address: 125 S MARKET BLVD
City-St-Zip: WEBSTER, FL 33597 US

Title: OD () Change (X) Addition
Name: VICKERS, DARRYL A
Address: 125 S MARKET BLVD
City-St-Zip: WEBSTER, FL 33597 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: DANIEL WALKER

PD

08/04/2006

Electronic Signature of Signing Officer or Director

Date