

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2007
Secretary of State**

DOCUMENT# P04000168238

Entity Name: POSITIVE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

5371 VERNA BLVD
JACKSONVILLE, FL 32205

New Principal Place of Business:

5612 NATHAN HALE RD
JACKSONVILLE, FL 32221

Current Mailing Address:

5371 VERNA BLVD
JACKSONVILLE, FL 32205

New Mailing Address:

5612 NATHAN HALE RD
JACKSONVILLE, FL 32221

FEI Number: 13-4292555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT M ESQ.
1837 HENDRICKS AVE.
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, RICHARD W
Address: 1633 SPRING BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD (X) Delete
Name: FRITH, JASON E
Address: 5612 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DST (X) Delete
Name: FRITH, ELLIS JR.
Address: 5612 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: FRITH, ELLIS JR
Address: 5612 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ELLIS FRITH JR

PDTS

09/17/2007

Electronic Signature of Signing Officer or Director

Date