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**LAW OFFICES OF
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Real Property Law, Taxation,
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REPLY TO:
PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

December 16, 2005

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: ALPHA ELECTRICAL OF CENTRAL FLORIDA, INC.
DOCUMENT #PO5000133769

Dear Ladies:

Enclosed, please find an original Change of Registered Agent Form for the above-reference corporation. I also enclose my law firm's check in the amount of \$35.00 to cover this charge.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact my office.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Alpha Electrical of Central Florida, Inc.

2. The mailing address of the corporation: 1928 5th St NW
Winter Haven, Florida 33881

3. Date of incorporation/qualification: 09/29/05 Document number: P05000133769

4. The name and address of the current registered agent and office:

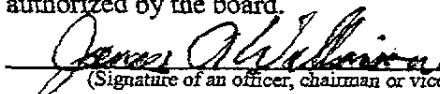
James A. Williamson
3885 Recker Highway
Winter Haven, Florida 33881

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Antonio Anderson
2671 Ave G NW
Winter Haven, Florida 33880

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

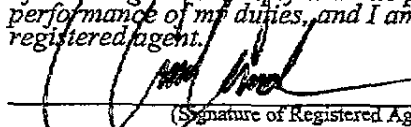
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

11/18/05
(Date)

James A. Williamson, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Antonio Anderson, President
(Typed or Printed Name) (Capacity) 11/18/05

*** FILING FEE: \$35.00 ***

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