

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040799

FILED
Apr 11, 2006
Secretary of State

Entity Name: L. RICHARDSON ELECTRIC, INC.

Current Principal Place of Business:

5343 SHELL ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

5343 SHELL ROAD
LAND O LAKES, FL 34638

Current Mailing Address:

5343 SHELL ROAD
LAND O LAKES, FL 34639

New Mailing Address:

5343 SHELL ROAD
LAND O LAKES, FL 34638

FEI Number: 59-3693114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESCHIO, VICTOR H
3105 W. WATERS AVE. STE. 204
TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDSON, LISA B
Address: 5343 SHELL RD
City-St-Zip: LAND O LAKES, FL 34639

Title: V () Delete
Name: POGORZELSKI, NORA A
Address: 5343 SHELL ROAD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, LISA B
Address: 5343 SHELL RD
City-St-Zip: LAND O LAKES, FL 34638

Title: V (X) Change () Addition
Name: POGORZELSKI, NORA A
Address: 5343 SHELL ROAD
City-St-Zip: LAND O LAKES, FL 34638

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: NORA A POGORZELSKI

V

04/11/2006

Electronic Signature of Signing Officer or Director

_____ Date