

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 147921

FILED
Aug 31, 2006
Secretary of State**Entity Name:** TRI-CITY ELECTRIC CO., INC.**Current Principal Place of Business:**625 N W 16TH AVE
MIAMI, FL 33125 US**New Principal Place of Business:****Current Mailing Address:**625 N W 16TH AVE
MIAMI, FL 33125 US**New Mailing Address:****FEI Number:** 59-0557927**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORDEN, KENNETH C ESQ.
7600 W 20TH AVE.
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**LEWIS, KERRY H ESQ.
3225 AVIATION AVENUE
COCONUT GROVE, FL 33133 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: KERRY H. LEWIS

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BORDEN, JONATHAN R.,
Address: 625 N W 16TH AVE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: A.L. ABREU,
Address: 625 N W 16TH AVE
City-St-Zip: MIAMI, FL

Title: CH () Delete
Name: BORDEN, DILLARD R
Address: 625 NW 16TH AVE
City-St-Zip: MIAMI, FL 33125

Title: AVP () Delete
Name: BORDEN, DILLARD R III
Address: 625 NW 16TH AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: KIRCHHEINER, OTTO
Address: 625 NW 16TH AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: SORRELLS, RICHARD L JR
Address: 625 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: A.L. ABREU,
Address: 625 N W 16TH AVE
City-St-Zip: MIAMI, FL 33125

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

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

Title: VP (X) Change () Addition
Name: KIRCHHEINER, OTTO
Address: 625 NW 16TH AVE
City-St-Zip: MIAMI, FL 33125

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

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: JONATHAN R BORDEN

PST

08/31/2006

Electronic Signature of Signing Officer or Director

Date