

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 01, 2007
Secretary of State**

DOCUMENT# P02000128836

Entity Name: BATES ELECTRICAL CORPORATION

Current Principal Place of Business:

1136 SCYPHER ST. N.E.
PALM BAY, FL 32905

New Principal Place of Business:

2530 KIRBY CIRCLE NE
SUITE #304
PALM BAY, FL 32905

Current Mailing Address:

1136 SCYPHER ST. N.E.
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 56-2306471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARISELA Y
1136 SCYPHER ST. N.E.
PALM BAY, FL 32905 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: P () Delete
Name: GARCIA, MARISELA Y
Address: 1136 SCYPHER ST. N.E.
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: BATES, BOBBY D SR
Address: 1136 SCYPHER ST. N.E.
City-St-Zip: PALM BAY, FL 32905

Title: ST () Delete
Name: MULLEN, SCOTT P
Address: 1136 SCYPHER ST N.E.
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP,S (X) Change () Addition
Name: BROWN, HAROLD K
Address: 683 PEREGRINE DR.
City-St-Zip: INDIALANTIC, FL 32903

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: MARISELA GARCIA

P

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date