

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 30, 2007  
Secretary of State**

DOCUMENT# P02000128836

Entity Name: BATES ELECTRICAL CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HAROLD K. BROWN

VP,S

05/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date