

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 265378

Entity Name: NASH ELECTRIC, INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

4069 N E 8 AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

5217 N DIXIE HWY.
APT D1
OAKLAND PARK, FL 33334

Current Mailing Address:

4069 N E 8 AVE
OAKLAND PARK, FL 33334

New Mailing Address:

5217 N DIXIE HWY.
APT D1
OAKLAND PARK, FL 33334

FEI Number: 59-0994738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, W. L.
4069 N.E. 8TH AVE.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

NASH, W. L.
5217 N DIXIE HWY.
APT D1
OAKLAND PARK, FL 33334 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: W L NASH

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NASH, WILLIAM L.,
Address: 4069 N.E. 8 AVE.
City-St-Zip: FORT LAUDERDALE, FL

Title: T () Delete
Name: NASH, WILLIAM L.,
Address: 4069 N.E. 8 AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: KALWEIT, DOUGLAS
Address: 4069 NE 8 AVE.
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: KALWEIT, WILLIAM
Address: 4069 NE 8 AVE.
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASH, WILLIAM L.,
Address: 5217 N DIXIE HWY.
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Change () Addition
Name: NASH, WILLIAM L.,
Address: 5217 N DIXIE HWY. APT D 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: KALWEIT, DOUGLAS
Address: 5217 N DIXIE HWY. APT D 1
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: KALWEIT, WILLIAM
Address: 5217 N DIXIE HWY. APT D1
City-St-Zip: OAKLAND PARK, FL 33334

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: W L NASH

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date