

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431707

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: LUZER ELECTRIC, INC.

## Current Principal Place of Business:

3371 NW 154 TERRACE  
MIAMI, FL 33054

## New Principal Place of Business:

3371 NW 154 TERRACE  
MIAMI GARDENS, FL 33054

## Current Mailing Address:

3371 NW 154 TERRACE  
MIAMI, FL 33054

## New Mailing Address:

3371 NW 154 TERRACE  
MIAMI GARDENS, FL 33054

FEI Number: 59-1477694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUIZENGA, FRANCES L  
3371 NW 154 TERRACE  
MIAMI, FL 33054 US

## Name and Address of New Registered Agent:

CARTER, BRENDA J  
3371 NW 154 TERRACE  
MIAMI GARDENS, FL 33054 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: BRENDA J. CARTER

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDT ( ) Delete  
Name: HUIZENGA, FRANCES  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI, FL 33054

Title: VPD ( ) Delete  
Name: CARTER, JOHN  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI, FL 33054

Title: PD ( ) Delete  
Name: HUIZENGA, WAYNE N  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: PERKINS, LES  
Address: 3371 N.W. 154 TERRACE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: WHITING, JAMES  
Address: 3371 NW 154 TERRACE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: MARTINOTTI, JOSE  
Address: 3371 NW 154 TERRACE  
City-St-Zip: MIAMI, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change ( ) Addition  
Name: HUIZENGA, FRANCES  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change ( ) Addition  
Name: CARTER, JOHN  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: CFO (X) Change ( ) Addition  
Name: HUIZENGA, WAYNE N  
Address: 3371 N.W. 154TH TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: P (X) Change ( ) Addition  
Name: PERKINS, LES  
Address: 3371 N.W. 154 TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change ( ) Addition  
Name: WHITING, JAMES  
Address: 3371 NW 154 TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: D (X) Change ( ) Addition  
Name: MARTINOTTI, JOSE  
Address: 3371 NW 154 TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33054

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: FRANCES L. HUIZENGA

SDT

03/20/2006

Electronic Signature of Signing Officer or Director

Date