

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455186

FILED  
Feb 07, 2006  
Secretary of State

Entity Name: ARCADIA ELECTRIC COMPANY

## Current Principal Place of Business:

440 NORTH BREVARD AVE,  
ARCADIA, FL 34266

## New Principal Place of Business:

## Current Mailing Address:

440 NORTH BREVARD AVE,  
ARCADIA, FL 34266

## New Mailing Address:

FEI Number: 59-1543073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, FLETCHER  
124 N. BREVARD AVE.  
ARCADIA, FL US

## Name and Address of New Registered Agent:

WILLIAM A. HACKNEY, JR  
128 WEST OAK STREET  
ARCADIA, FL, FL 34266 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: WILLIAM A HACKNEY, JR.

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORBES, FREDERICK E.,  
Address: 440 NORTH BREVARD AVE.  
City-St-Zip: ARCADIA, FL

Title: 2VP ( ) Delete  
Name: FORBES, FREDERICK P.,  
Address: 440 NORTH BREVARD AVE.  
City-St-Zip: ARCADIA, FL 34266

Title: 1VP (X) Delete  
Name: FORBES, BRIAN L,  
Address: 440 NORTH BREVARD AVE.  
City-St-Zip: ARCADIA, FL

Title: ST ( ) Delete  
Name: FORBES, BETTY  
Address: 440 NORTH BREVARD AVE  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FORBES, FREDERICK E  
Address: 440 NORTH BREVARD AVE.  
City-St-Zip: ARCADIA, FL 34266

Title: VP (X) Change ( ) Addition  
Name: FORBES, FREDERICK P  
Address: 440 NORTH BREVARD AVE.  
City-St-Zip: ARCADIA, FL 34266

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 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: FREDERICK E. FORBES

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date