

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457747

Entity Name: JIM PAYNE ELECTRIC, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

6742 N.W. 17 AVE.
FT LAUDERDALE, FL 33309

New Principal Place of Business:

555 OAKS LANE
BLDG. 67 APT. 403
POMPANO BEACH, FL 33069

Current Mailing Address:

6742 N.W. 17 AVE.
FT LAUDERDALE, FL 33309

New Mailing Address:

555 OAKS LANE
BLDG. 67 APT. 403
POMPANO BEACH, FL 33069

FEI Number: 59-1548898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JAMES H.
6742 NORTHWEST 17TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PAYNE, JAMES H.
555 OAKS LANE
BLDG. 67 APT. 403
POMPANO BEACH, FL 33069 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:

08/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, JAMES H.
Address: 6742 NW 17 AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: VSD () Delete
Name: PAYNE, CATHERINE JEA, N
Address: 6742 NW 17 AVENUE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAYNE, JAMES H.
Address: 555 OAKS LANE, BLDG 67, APT. 403
City-St-Zip: POMPANO BEACH, FL 33069

Title: VSD (X) Change () Addition
Name: PAYNE, CATHERINE JEA, N
Address: 555 OAKS LANE, BLDG. 67, APT. 403
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES H. PAYNE

PRES

08/01/2006

Electronic Signature of Signing Officer or Director

Date