2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #542606 02-27-2006 90048 045 ***150.00 EDWARDS ELECTRICAL ENTERPRISES, INC. Principal Place of Business Mailing Address 1395 NORTH KILLIAN DR. 1395 NORTH KILLIAN DR. LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1765772 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORMAN, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 618 US HIGHWAY ONE, SUITE 303 NORTH PALM BEACH, FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWITH FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE X Delete MLE ☐ Change Addition EDWARDS, GEORGE A. NAME NAME STREET ADDRESS 2555 SUN COVE LANE STREET ADDRESS CITY-ST-ZIP NO. PALM BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition EDWARDS, NANCY H. NAME STREET ADORESS 2555 SUN COVE LANE STREET ADDRESS CITY-ST-ZIP NO. PALM BEACH, FL. CITY-ST-7P **X** NDelete TITLE V/D EDWARDS, MARK F. NAME NAME ANTONELLA EDWARDS 2111 21ST COURT STREET ADDRESS STREET ADDRESS 26.1.5_SUN_COVE_LANE_ CITY-ST-75P NORTH PALM BEACH, FL 33410 Addition JUPITER, FL CITY-ST-ZIP TITLE PD ☐ Delete TITLE EDWARDS, STEPHEN F. NAME NAME STREET ADDRESS 2615 SUN COVE LANE STREET ADDRESS CITY-ST-ZIP NO. PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lates. Stephen F. Edwards z/zzlob

FILED

Feb 27, 2006 8:00 am