

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542606

FILED
Jan 07, 2008
Secretary of State

Entity Name: EDWARDS ELECTRICAL ENTERPRISES, INC.

Current Principal Place of Business:

1395 NORTH KILLIAN DR.
LAKE PARK, FL 33403

New Principal Place of Business:

1395 NORTH KILLIAN DR.
BAY #6
LAKE PARK, FL 33403

Current Mailing Address:

1395 NORTH KILLIAN DR.
LAKE PARK, FL 33403

New Mailing Address:

1395 NORTH KILLIAN DR.
BAY #6
LAKE PARK, FL 33403

FEI Number: 59-1765772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, DAVID L.
618 US HIGHWAY ONE, SUITE 303
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: EDWARDS, NANCY H.,
Address: 2555 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

Title: VD () Delete
Name: EDWARDS, ANTONELLA
Address: 2615 SUN COVE LN
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: PD () Delete
Name: EDWARDS, STEPHEN F.,
Address: 2615 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: EDWARDS, NANCY H.,
Address: 2555 SUN COVE LANE
City-St-Zip: NO. PALM BEACH, FL 33410 US

Title: VD (X) Change () Addition
Name: EDWARDS, ANTONELLA
Address: 2615 SUN COVE LN
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONELLA EDWARDS

VPD

01/07/2008

Electronic Signature of Signing Officer or Director

Date