

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573804

FILED
Jan 04, 2007
Secretary of State

Entity Name: EXECUTIVE ELEVATOR SERVICE, INC.

Current Principal Place of Business:

8107 NW 33 ST
MIAMI, FL 33122 US

New Principal Place of Business:

163 S COCO PLUM ROAD
KEY LARGO, FL 33037 US

Current Mailing Address:

8107 NW 33 ST
MIAMI, FL 33122 US

New Mailing Address:

PO BOX 2589
KEY LARGO, FL 33037 US

FEI Number: 59-1820485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANK T.
8107 NW 33RD ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

WILLIAMS, FRANK T.
163 S. COCO PLUM ROAD
KEY LARGO, FL 33037 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: _____

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, FRANK T.,
Address: 163 S. COCO PLUM RD
City-St-Zip: KEY LARGO, FL 33037

Title: VTS () Delete
Name: WILLIAMS, MARY C.,
Address: 163 S. COCO PLUM RD
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY C. WILLIAMS

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date