

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587547

Entity Name: AMP ELECTRIC, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

3010 S.W. 14 PLACE
#14
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243579
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 59-1848703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALATICK, WILLIAM D.
4518 GLENEAGLES DR.
DELRAY BEACH, FL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

FALATICK, WILLIAM D.
4518 GLENEAGLES DR.
BOYNTON BEACH, FL 33436 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 D. FALATICK

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: FALATICK, CAROLYN R.,
Address: 4819 GLENEAGLES DR.
City-St-Zip: BOYNTON BEACH, FL

Title: PTD () Delete
Name: FALATICK, WILLIAM D.
Address: 4819 GLENEAGLES DR.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: FALATICK, CAROLYN R.,
Address: 4518 GLENEAGLES DR.
City-St-Zip: BOYNTON BEACH, FL

Title: PTD (X) Change () Addition
Name: FALATICK, WILLIAM D.
Address: 4518 GLENEAGLES DR.
City-St-Zip: BOYNTON BEACH, FL

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: WILLIAM D. FALATICK

MR.

04/20/2007

Electronic Signature of Signing Officer or Director

Date