

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674147

Entity Name: LARSON ELECTRIC, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1720 N.W. 22 COURT  
#9  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

4830 NE 12 AVE.  
FT. LAUDERDALE,, FL 33334

## Current Mailing Address:

1720 N.W. 22 COURT  
#9  
POMPANO BEACH, FL 33069

## New Mailing Address:

4830 NE 12 AVE.  
FT. LAUDERDALE,, FL 33334

FEI Number: 59-1999874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON, RANDALL  
1720 NW 22 COURT #9  
POMPANO BCH, FL 33069 US

## Name and Address of New Registered Agent:

LARSON, RANDALL  
4830 NE 12 AVE.  
FT. LAUDERDALE,, FL 33334 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LARSON, RANDALL,  
Address: 1720 NW 22 COURT #9  
City-St-Zip: POMPANO BEACH, FL

Title: S ( ) Delete  
Name: LARSON, LYDIA,  
Address: 1720 NW 22 COURT #9  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LARSON, RANDALL,  
Address: 4830 NE 12 AVE.  
City-St-Zip: FT. LAUDERDALE,, FL 33334

Title: S (X) Change ( ) Addition  
Name: LARSON, LYDIA,  
Address: 4830 NE 12 AVE.  
City-St-Zip: FT. LAUDERDALE,, 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: RANDALL J LARSON

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date