

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 694277

**FILED**  
**Sep 11, 2006**  
**Secretary of State**

**Entity Name:** NESS ELECTRICAL INC.

**Current Principal Place of Business:**

12346 WILES RD  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

12530 WILES ROAD  
CORAL SPRINGS, FL 33076 US

**Current Mailing Address:**

12346 WILES RD  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

12530 WILES ROAD  
CORAL SPRINGS, FL 33076 US

**FEI Number:** 20-2577777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BLANKMAN, ESQUIRE, DOUGLAS A.  
ONE FINANCIAL PLAZA  
SUITE 1611  
FT. LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

MIEBACH, MICHAEL E  
12530 WILES ROAD  
CORAL SPRINGS, FL 33076 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: MICHAEL E MIEBACH

09/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: MILA, MARIA,  
Address: 3742 COCO LAKE DR  
City-St-Zip: COCONUT CREEK, FL 33073

Title: PT ( ) Delete  
Name: SAULS, STEPHEN,  
Address: 6960 NW 70 ST  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: DAVID SCHLOTTMAN,  
Address: 12530 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PA (X) Change ( ) Addition  
Name: GOENSE BOUNDS,  
Address: 12530 WILES ROAD  
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL E MIEBACH

CEO

09/11/2006

Electronic Signature of Signing Officer or Director

Date