

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005635

FILED
Jul 23, 2007
Secretary of State

Entity Name: ANDREW DESIGN & ELECTRIC COMPANY, INC.

Current Principal Place of Business:

950 CRIPPLE CREEK DRIVE
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

950 CRIPPLE CREEK DRIVE
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 58-1673635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREW, GEORGE M
Address: 5725 LAUREL OAK DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: V () Delete
Name: WEBB, TEDDY C
Address: 5747 ALLEE WAY
City-St-Zip: BRASELTON, GA 30517

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: GARDNER, CARL A
Address: 1889 MAPMAKER DRIVE
City-St-Zip: DACULA, GA 30019

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: GEORGE M. ANDREW

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date