

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004511

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: COLORADO ELECTRIC SUPPLY LIMITED, INC.

## Current Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL, SUITE 2  
ORLANDO, FL 32810

## New Principal Place of Business:

6827 N. ORANGE BLOSSOM TRAIL  
SUITE 2  
ORLANDO, FL 32810

## Current Mailing Address:

6827 N. ORANGE BLOSSOM TRAIL, SUITE 2  
ORLANDO, FL 32810

## New Mailing Address:

6827 N. ORANGE BLOSSOM TRAIL  
SUITE 2  
ORLANDO, FL 32810

FEI Number: 52-2320485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEISER, BRAD  
6827 N. ORANGE BLOSSOM TRAIL, SUITE 2  
ORLANDO, FL 32810 US

## Name and Address of New Registered Agent:

HENDERSON, JAMES  
6827 N. ORANGE BLOSSOM TRAIL  
SUITE 2  
ORLANDO, FL 32810 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: JAMES HENDERSON

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: JACKSON, ALAN  
Address: 141 FARMER WARD ROAD, KENILWORTH  
City-St-Zip: WARWICKSHIRE, ENGLAND CV8-2S, XX

Title: D ( ) Delete  
Name: YALLOP, TERRENCE  
Address: 141 FARMER WARD ROAD, KENILWORTH  
City-St-Zip: WARWICKSHIRE, ENGLAND CV8-2S, XX

Title: D ( ) Delete  
Name: JACOBS, MARK  
Address: 10 NORTHCLIFFE DRIVE TOTTERIDGE  
City-St-Zip: LONDON, ENGLAND N20-8JZ,

Title: VP ( ) Delete  
Name: LAWSON, JAMES  
Address: 2589 OSCAR JOHNSON DRIVE  
City-St-Zip: NO. CHARLESTON, SC 29405

Title: VP ( ) Delete  
Name: SWANSON, RUSSELL  
Address: 11101 SO. CORWN WAY UNIT 8  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: DOBON, LOU  
Address: 5505 JOHNS ROAD SUITE 702  
City-St-Zip: TAMPA, FL 33634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: LOU DOBON

VP

07/09/2007

Electronic Signature of Signing Officer or Director

Date