

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005271

Entity Name: NEAL ELECTRIC, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

7520 SOUTHLAKE PKWY
JONESBORO, GA 30236

New Principal Place of Business:

Current Mailing Address:

7520 SOUTHLAKE PKWY
JONESBORO, GA 30236

New Mailing Address:

FEI Number: 58-2501701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JANICE
705 ASHLEY DRIVE
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, CLIFFORD D
Address: 121 WINDSOR CIRCLE
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP () Delete
Name: NEAL, JANICE
Address: 121 WINDSOR CIRCLE
City-St-Zip: STOCKBRIDGE, GA 30281

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

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: VP () Change (X) Addition
Name: LONG, STEVEN E OPERATI
Address: 1567 APRIL LANE
City-St-Zip: MORROW, GA 30260

Title: VP () Change (X) Addition
Name: MOWERY, CLIFFORD SERVICE
Address: 121 WINDSOR CIRCLE
City-St-Zip: STOCKBRIDGE, GA 30281

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: JANICE NEAL

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date