2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000000578

1. Entity Name

ERNEST P. BREAUX ELECTRICAL, INC.



FILED Apr 30, 2007 08:00 Al Secretary of State

Principal Place of Business

2812 BROKEN ARROW RD NEW IBERIA, LA 70560 Mailing Address

PO BOX 11640

NEW IBERIA, LA 70562-1640



04192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-2923461

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

Daytime Phone #

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

changed, or on an attachment

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.					
the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent				s required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	С				
NAME	BREAUX, ERNEST P JR				
STREET ADDRESS CITY+ST-ZIP	2812 BROKEN ARROWRD NEW IBERIA, LA 70560				
TITLE	VCD				U00000749355
NAME	SHEPHERD, WARREN J JR				05/18/07-80020-002 150.00
STREET ADDRESS	2812 BROKEN ARROW RD				
CITY-ST-ZIP	NEW IBERIA, LA 70560				
TITLE	DP				
NAME	BREAUX, PHILIP				
STREET ADDRESS CITY-ST-ZIP	2812 BROKEN ARROW RD NEW IBERIA, LA 70560			DO	NOT WRITE
TITLE	DVP				
NAME	BREAUX, TOMMY J SR			IN	THIS SPACE
STREET ADDRESS	2812 BROKEN ARROW RD				
CITY-\$1-ZIP	NEW IBERIA, LA 70560				
TITLE	DVP				
NAME	BYROM, JOHN P JR				
STREET ADDRESS CITY-ST-ZIP	2812 BROKEN ARROWRD NEW IBERIA, LA 70560				• • •
	,				·
TITLE NAME	S BREAUX, LILLIAN L				
STREET ADDRESS	2812 BROKEN ARROW RD				
CITY+ST-ZIP	NEW IBERIA, LA 70560				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if					

l other like empowered

ING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OF FRINT ED NAME OF SIG