

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35773

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: CAREY & KNUTH ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

221 SE 6TH AVENUE  
BOYNTON BEACH, L 33435 US

## New Principal Place of Business:

221 SE 6TH AVENUE  
BOYNTON BEACH, FL 33435 US

## Current Mailing Address:

221 SE 6TH AVENUE  
BOYNTON BEACH, L 33435 US

## New Mailing Address:

221 SE 6TH AVENUE  
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2096165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAREY, CHARLES  
92 WEST PLAZA DEL SOL  
ISLAMORADO, FL 33036 US

## Name and Address of New Registered Agent:

CAREY, CHARLES  
92 WEST PLAZA DEL SOL  
ISLAMORADA, FL 33036 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAREY, CHARLES E,  
Address: 92 W. PLAZA DEL SOL  
City-St-Zip: ISLAMORADA, FL 33036

Title: ST ( ) Delete  
Name: KNUTH, GREGORY,  
Address: 9340 CALLIANDRA DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: GREGORY M. KNUTH

ST

04/17/2007

Electronic Signature of Signing Officer or Director

Date