2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60711

Entity Name: VAN'S ELECTRIC OF LAKE WORTH, INC.

FILED Jan 26, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

% JAMES A. VANDER WOUDE
430 NORTH "G" STREET
430 NORTH G STREET
LAKE WORTH, FL 33460

C/O C. BRUCE KEMP
430 NORTH G STREET
LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

% JAMES A. VANDER WOUDE
430 NORTH "G" STREET
LAKE WORTH, FL 33460

C/O C. BRUCE KEMP
430 NORTH G STREET
LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

FEI Number: 59-2401729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER WOUDE, JAMES A.

430 NORTH "G" STREET

LAKE WORTH, FL 33460 US

DONNA L. CLAYTON, ESQ.

430 NORTH G STREET

LAKE WORTH, FL 33460 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: DONNA L. CLAYTON 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: VANDER WOUDE, JAMES, A. Name: KEMP, C. BRUCE

Address: 316 ORANGE TREE DR Address: 18155 SE RIDGEVIEW DRIVE
City-St-Zip: ATLANTIS, FL 33462 City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete Title: SEC (X) Change () Addition Name: NUGENT, KATHY, Name: CLAYTON, DONNA L

 Address:
 430 NORTH
 Address:
 18155 SE RIDGEVIEW DRIVE

 City-St-Zip:
 LAKE WORTH, FL
 City-St-Zip:
 TEQUESTA, FL
 33469

Title: VTSD () Delete Title: () Change () Addition

 Name:
 VANDERWOUDE, SCOTT A
 Name:

 Address:
 1329 CARIBBEAN WAY
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 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: DONNA L. CLAYTON SEC 01/26/2006