

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001502

Entity Name: STAPLETON ELECTRIC CO.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4845 SR 128
CLEVES, OH 45002

New Principal Place of Business:

Current Mailing Address:

4845 SR 128
CLEVES, OH 45002

New Mailing Address:

FEI Number: 31-0739736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLETON, JOSEPH J
6359 PLUMOSA AVENUE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

STAPLETON, STEPHEN J
6422 COCOS AVE
FT. MYERS, FL 33908 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: STEPHEN J STAPLETON

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: STAPLETON, JOSEPH J
Address: 6359 PLUMOSA AVENUE
City-St-Zip: FT. MYERS, FL 33908

Title: DST () Delete
Name: LEOPOLD, KATHLEEN A
Address: 1767 FORESTVIEW LANE
City-St-Zip: CINCINATTI, OH 45233

Title: VC () Delete
Name: STAPLETON, STEPHEN J
Address: 583 BRADDOCK COURT
City-St-Zip: EDGEWOOD, KY 41017

Title: D () Delete
Name: LIPPS, RICHARD C
Address: 4600 FEHR ROAD
City-St-Zip: CINCINATTI, OH 45238

Title: P () Delete
Name: STAPLETON, DAVID J
Address: 2983 TRIPLECROWN
City-St-Zip: NORTH BEND, OH 45052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: STAPLETON, JOSEPH J
Address: 19242 S R 1
City-St-Zip: LAWRENCEBURG, IN 47025

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

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

Title: D (X) Change () Addition
Name: LIPPS, RICHARD C
Address: 6062 DALEVIEW
City-St-Zip: CINCINATTI, OH 45247

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: KATHLEEN A LEOPOLD

O/D

04/13/2006

Electronic Signature of Signing Officer or Director

Date