

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06512

FILED
Apr 25, 2006
Secretary of State

Entity Name: LLOYD'S ELECTRIC OF TAMPA BAY, INC.

Current Principal Place of Business:

3081 PINE STREET
CLEARWATER, FL 34623 US

New Principal Place of Business:

Current Mailing Address:

2205 N KINGS COVE PT
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-2231386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, LLOYD A.
2205 N KINGS COVE PT
CRYSTAL RIVER, FL 34429 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: GILLEY, LLOYD A.,
Address: 2205 N KINGS COVE PT
City-St-Zip: CRYSTAL RIVER, FL

Title: ST () Delete
Name: GILLEY, JAMES
Address: 3081 PINE ST
City-St-Zip: CLEARWATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLEY, LLOYD A.,
Address: 2205 N KINGS COVE PT
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: ST (X) Change () Addition
Name: GILLEY, JAMES P
Address: 3081 PINE ST
City-St-Zip: CLEARWATER, FL 33763 US

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: LLOYD A GILLEY

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date