

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G41796

FILED
Sep 19, 2006
Secretary of State**Entity Name:** HOME ELECTRIC SERVICE OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**8754 SW 129 ST
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**8754 SW 129 ST
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 59-2299832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMAS, RANDALL J.
8754 SW 129 ST
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**LANDT, WALTER PDST
8754 SW 129 ST
MIAMI, FL 33176 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: WALTER LANDT

09/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDST () Delete
Name: THOMAS, RANDALL J
Address: 8754 SW 129 ST
City-St-Zip: MIAMI, FL 33176**Title:** VP () Delete
Name: THOMAS, JAMES C
Address: 8754 SW 129 ST
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change () Addition
Name: LANDT, WALTER
Address: 8754 SW 129 ST
City-St-Zip: MIAMI, FL 33176**Title:** VP (X) Change () Addition
Name: THOMAS, RANDALL J
Address: 8754 SW 129 ST
City-St-Zip: MIAMI, FL 33176

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: WALTER LANDT

PDST

09/19/2006

Electronic Signature of Signing Officer or Director

Date