

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35650

FILED
Feb 08, 2006
Secretary of State

Entity Name: PALMETTO ELECTRIC, INC.

Current Principal Place of Business:

P.O. BOX 978
OLD KINGS ROAD
BUNNELL, FL 321100978

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 978
OLD KINGS ROAD
BUNNELL, FL 321100978

New Mailing Address:

FEI Number: 59-2482884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D.
326 MOODY BLVD
P.O. BOX 99
FLAGLER BEACH, FL 32036 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: ST () Delete
Name: DUDLEY, ANN
Address: OLD KINGS RD
City-St-Zip: BUNNELL, FL 32110

Title: P () Delete
Name: DUDLEY, FRANK,
Address: OLD KINGS ROAD
City-St-Zip: FLAGLER BEACH, FL 32110

Title: VP () Delete
Name: DUDLEY, FRANK JR
Address: OLD KINGS RD
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN DUDLEY

ST

02/08/2006

Electronic Signature of Signing Officer or Director

_____ Date