2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H59131

1. Entity Name

UNITED ELECTRICAL CONTRACTORS, INC.



FILED Jan 24, 2007 08:00 AM Secretary of State

Principal Place of Business 1428 E. SEMORAN BLVD SUITE 112 APOPKA, FL 32703 US Mailing Address PO BOX 729 APOPKA, FL 32704



DO NOT WRITE IN THIS SPACE

01082007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

59-2544303

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

GIFFORD, PAUL E 1428 E SEMORAN BLVD APOPKA, FL 32703

SIGNATURE:

DO NOT WRITE IN THIS SPACE

01/22/07

| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|--|------|--------------|--|---|
| SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent | | | | nt algnatura required when reinstating) DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$580.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | U00000600781 01/26/07-80025-006-150-00 |
| 10. | OFFICERS AND DIREC | TORS | | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GIFFORD, PAUL E 1428 E. SEMORAN BLVD SUITE 112 APOPKA, FL 32703 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RUSSELL, RICHARD H 1428 E. SEMORAN BLVD SUITE 112 APOPKA, FL 32703 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPTS GIFFORD, THOMAS A 1428 E. SEMORAN BLVD, SUITE 112 APOPKA, FL 32703 | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |

Paul E. Gifford

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR