

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00994

FILED
Mar 24, 2006
Secretary of State

Entity Name: AMJ ELECTRIC COMPANY, INC.

Current Principal Place of Business:

% ALLEN V. LEVINE
7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467

New Principal Place of Business:

7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467

Current Mailing Address:

% ALLEN V. LEVINE
7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467

New Mailing Address:

7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467

FEI Number: 59-2652268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALLEN V.
7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LEVINE, ALLEN V.
7710 BLAIRWOOD CIR SO.
LAKE WORTH, FL 33467 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: ALLEN V. LEVINE

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, ALLEN V.,
Address: 7710 BLAIRWOOD CIR SO.
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: LEVINE, BARBARA J.,
Address: 7710 BLAIRWOOD CIR SO.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVINE, ALLEN V
Address: 7710 BLAIRWOOD CIR SO.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD (X) Change () Addition
Name: LEVINE, BARBARA J
Address: 7710 BLAIRWOOD CIR SO.
City-St-Zip: LAKE WORTH, FL 33467 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: ALLEN V. LEVINE

PD

03/24/2006

Electronic Signature of Signing Officer or Director

Date