

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70483

Entity Name: ALBERT ELECTRIC, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

% THOMAS J. ALBERT
364 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

% THOMAS J. ALBERT
364 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

990 STINSON WAY
SUITE 202
WEST PALM BEACH, FL 33411

New Mailing Address:

990 STINSON WAY
SUITE 202
WEST PALM BEACH, FL 33411

FEI Number: 59-2828537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, THOMAS J.
364 LAS PALMAS ST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ALBERT, THOMAS J.
990 STINSON WAY
SUITE 202
WEST PALM BEACH, FL 33411 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBERT, THOMAS J.,
Address: 364 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL

Title: DVS () Delete
Name: ALBERT, CATHY A.,
Address: 364 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL

Title: VT () Delete
Name: TAYLOR, JOY
Address: 364 LAS PALMAS ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBERT, THOMAS J
Address: 990 STINSON WAY SUITE 202
City-St-Zip: WEST PALM BEACH, FL

Title: DVS (X) Change () Addition
Name: ALBERT, CATHY A
Address: 990 STINSON WAY SUITE 202
City-St-Zip: WEST PALM BEACH, FL

Title: VT (X) Change () Addition
Name: TAYLOR, JOY
Address: 990 STINSON WAY SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V () Change (X) Addition
Name: ALBERT, THOMAS
Address: 990 STINSON WAY SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOY TAYLOR

VT

02/15/2006

Electronic Signature of Signing Officer or Director

Date