

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88197

FILED
Apr 24, 2006
Secretary of State

Entity Name: JRL SOUTHERN ELECTRIC, INCORPORATED

Current Principal Place of Business:

4520 SIERRA LN.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4520 SIERRA LN.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2842579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINGSON, ROY
4520 SIERRA LANE
BONITA SPRINGS, FL 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: PD () Delete
Name: HINGSON, ROY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL

Title: D () Delete
Name: MCINTOSH, GARY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL

Title: D () Delete
Name: HINGSON, LARRY,
Address: PARADISE ACRES
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HINGSON, ROY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: MCINTOSH, GARY,
Address: 4520 SIERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROY HINGSON

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date