

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06363

FILED
Jan 06, 2006
Secretary of State

Entity Name: CAVALIERE ELECTRIC, INC.

Current Principal Place of Business:

C/O BENEDICT V. CAVALIERE
5491 NW 15 ST, SUITE 16
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

C/O BENEDICT V. CAVALIERE
5491 NW 15 ST, SUITE 16
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0029737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERE, BENEDICT V.
7517 NW 42 CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CAVALIERE, BENEDICT V.
5491 NW 15 STREET
STE.16
MARGATE, FL., FL 33063 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: BENEDICT V. CAVALIERE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAVALIER, BENEDICT V. .
Address: 7517 NW 42 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: CAVALIERE, DONNA,
Address: 7517 NW 42 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAVALIERE, BENEDICT, V.
Address: 5491 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: CAVALIERE, DONNA,
Address: 5491 NW 15 STREET
City-St-Zip: MARGATE, FL 33063

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: DONNA CAVALIERE

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date