

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19701

FILED
May 02, 2006
Secretary of State

Entity Name: ALL PURPOSE ELECTRIC, INC.

Current Principal Place of Business:

P.O. BOX 610692
N. MIAMI, FL 332610692

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610692
N. MIAMI, FL 332610692

New Mailing Address:

FEI Number: 65-0155509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTT, RAGAN
8220 SUNSET DRIVE
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOFT-NIELSEN, TOM,
Address: 6824 S.W. 11TH ST
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOFT-NIELSEN, TOM,
Address: 6301 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: TOM TOFT-NIELSEN

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date