

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35989

FILED
Apr 06, 2006
Secretary of State

Entity Name: COLLIER ELECTRIC COMPANY OF FT. MYERS, INC.

Current Principal Place of Business:

6200 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6200 METRO PLANTATION ROAD
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0162578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBARA M. PIZZOLATO, P.A.
11920 FAIRWAY LAKES DR, BLDG ONE, SUITE 2
FT MYERS, FL 33913 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: DV () Delete
Name: UTTER, ROBERT C.,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL

Title: DST () Delete
Name: YOUNG, WM., H.,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL

Title: DP () Delete
Name: BERGER, JOHN,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERGER, JOHN,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: DST (X) Change () Addition
Name: BERGER, LYNDIA,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: BERGER, DAN,
Address: 6200 METRO PLANTATION ROAD
City-St-Zip: FT MYERS, FL 33912

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: JOHN BERGER

DP

04/06/2006

Electronic Signature of Signing Officer or Director

Date