2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2007 08:00 AM DOCUMENT # L86791 **Secretary of State** 1. Entity Namo ABSOLUTE ELECTRIC OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 120 POWELL CREEK CIR. 120 POWELL CREEK CIR. NORTH FT. MYERS FL 33917 NORTH FT. MYERS FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3023217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LUCA, VINCENT J. 120 POWELL CREEK CIR Street Address (P.O. Box Number is Not Acceptable) NORTH FT. MYERS FL 33917 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registured agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000613487 Change PDS ☐ Dolete TITLE Addition IIILE DE LUCA, VINCENT J. NAME 02/05/07-80041-005 150.00 120 POWELL CREEK CIR STREET ADDRESS STREET ADORESS NORTH FT MYERS FL COTY - ST - 702 CITY-ST ZIP Addition Delete ☐ Change HRF DE LUCA, VINCENT J. NAM 120 POWELL CREEK CIR STREET ADDRESS STREET ADDRESS N. FT. MYERS FL CITY-SI-71P CITY ST-ZIP ☐ Change Addition mr ☐ Delete TITLE NAME NAME STRLET ADDRESS STREET ADDRESS CITY ST-78P CITY ST ZIP HILL ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Delcie TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-70 ☐ Addillion TITLE ☐ Change Defete ШЦ NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED**