

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M32169

Entity Name: EXECUTIVE ELECTRIC, INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

1001 SW 9TH AVE.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1001 SW 9TH AVE.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2693659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, RICHARD
1001 SW 9TH AVE.
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REICHENBACH, RICHARD,
Address: 1001 SW 9TH AVE
City-St-Zip: BOCA RATON, FL

Title: P () Delete
Name: REICHENBACH, PATRIC, IA
Address: 1001 SW 9TH AVE
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHENBACH, PATRICIA L P.
Address: 1001 SW 9TH
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP (X) Change () Addition
Name: BRIERE, JUSTIN VP.
Address: 2403 NW 118 TERR.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: T () Change (X) Addition
Name: REICHENBACH, RICHARD T.
Address: 1001 SW 9TH AVE.
City-St-Zip: BOCA RATON, FL 33486 US

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: PATRICIA REICHENBACH

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date