

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79515

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: STRATTON ELECTRIC, INC.

## Current Principal Place of Business:

7546 ENTERPRISE DRIVE  
WEST PALM BEACH, FL 33404 US

## New Principal Place of Business:

## Current Mailing Address:

7546 ENTERPRISE DR  
WEST PALM BCH, FL 33404 US

## New Mailing Address:

FEI Number: 65-0052474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DESANTIS, CONRAD J  
11891 U.S. HIGHWAY ONE, P.O. BOX 14127  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

DESANTIS, CONRAD J  
11891 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STRATTON-KIMBALL, CORAL G  
Address: C/O 11891 U.S. ONE , P.O. BOX 14127  
City-St-Zip: NORTH PALM BEACH, FL 33480 US

Title: VPT ( ) Delete  
Name: RAINBOW, JEAN C  
Address: C/O 11891 US 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S ( ) Delete  
Name: BAIRD, CALVIN E  
Address: C/O 11891 US 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STRATTON-KIMBALL, CORAL G  
Address: C/O 11891 U.S. ONE  
City-St-Zip: NORTH PALM BEACH, FL 33480 US

Title: VPT (X) Change ( ) Addition  
Name: RAINBOW, JEAN C  
Address: C/O 11891 U. S. ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change ( ) Addition  
Name: BAIRD, CALVIN E  
Address: C/O 11891 U.S. ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CORAL STRATTON KIMBALL

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date