

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95519

Entity Name: ELECTRICAL EXPRESS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

200 BUSINESS PARKWAY
SUITE D
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

200 BUSINESS PARKWAY
SUITE D
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0072030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINE, MICHAEL JUDE
8694 CR 766
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HEINE, MICHAEL JUDE
8694 CR 766
WEBSTER, FL 33597 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: MICHAEL JUDE HEINE

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HEINE, MICHAEL JUDE,
Address: 8694 CR 766
City-St-Zip: WEBSTER, FL 33597

Title: P () Delete
Name: OAKES, BRITT
Address: P.O. BOX 1572
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: OAKES, BRITT
Address: 32801 HWY 441 NORTH # 266
City-St-Zip: OKEECHOBEE, FL 34972

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: MICHAEL JUDE HEINE

VS

01/19/2007

Electronic Signature of Signing Officer or Director

Date