

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M95519

FILED
Sep 04, 2007
Secretary of State**Entity Name:** ELECTRICAL EXPRESS, INC.**Current Principal Place of Business:**200 BUSINESS PARKWAY
SUITE D
ROYAL PALM BEACH, FL 33411 US**Current Mailing Address:**200 BUSINESS PARKWAY
SUITE D
ROYAL PALM BEACH, FL 33411 US**New Principal Place of Business:**571 NW MERCANTILE PL
SUITE 108
PORT ST. LUCIE, FL 34986 US**New Mailing Address:**571 NW MERCANTILE PL
SUITE 108
PORT ST. LUCIE, FL 34986 US**FEI Number:** 65-0072030**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEINE, MICHAEL JUDE
8694 CR 766
WEBSTER, FL 33597 US**Name and Address of New Registered Agent:**BRITTON OAKES
32801 HWY 441
LOT 266
OKEECHOBEE, FL 34972 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: BRITTON OAKES

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OAKES, BRITTON L
Address: 32801 HWY 441 LOT 266
City-St-Zip: OKEECHOBEE, FL 34972

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

I hereby certify that the information supplied with this filing does not qualify 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: BRITTON L. OAKES

PS

09/04/2007

Electronic Signature of Signing Officer or Director

Date