

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005124

FILED
Apr 20, 2006
Secretary of State

Entity Name: EMPIRE ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

4165 DOW RD
UNIT 24
MELBOURNE, FL 32934

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

561 PRELUDE ST., NW
PALM BAY, FL 32907

4004 REYNOLDS ROAD
MALABAR, FL 32950

FEI Number: 59-3618588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARON, ROBERT M
561 PRELUDE STREET, N.W.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CARON, ROBERT M P
4004 REYNOLDS ROAD
MALABAR, FL 32950 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: ROBERT M. CARON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARON, ROBERT M
Address: 561 PRELUDE ST., NW
City-St-Zip: PALM BAY, FL 32907

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARON, ROBERT M
Address: 4004 REYNOLDS ROAD
City-St-Zip: MALABAR, FL 32950

Title: SEC. () Change (X) Addition
Name: CARON, JANET C SEC.
Address: 4004 REYNOLDS ROAD
City-St-Zip: MALABAR, FL 32950

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: ROBERT M. CARON

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date