2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003803

FILED Apr 14, 2006 Secretary of State

Entity Name: ELECTRASERVE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3744 SW 30 AVE FORT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 3744 SW 30 AVE FORT LAUDERDALE, FL 33312 FEI Number: 65-1067850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONCANNON, DYAN 3744 SW 30 AVE FT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CONCANNON, DYAN Name: Name: 3744 SW 30 AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: Title: (X) Change () Addition () Delete MCKERCHIE, TERRY Name: Name: NELSON, DAVID 3744 SW 30 AVENUE Address: 3744 SW 30 AVENUE Address: FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: DYAN CONCANNON 04/14/2006