

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003803

Entity Name: ELECTRASERVE, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3744 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3744 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1067850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON, DYAN
3744 SW 30 AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CONCANNON-NELSON, 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: DYAN CONCANNON-NELSON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONCANNON, DYAN
Address: 3744 SW 30 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD () Delete
Name: NELSON, DAVID
Address: 3744 SW 30 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONCANNON-NELSON, DYAN
Address: 3744 SW 30 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DYAN CONCANNON-NELSON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date