

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020244

Entity Name: D.V. ELECTRIC, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

4780 NW 75TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

281 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4780 NW 75TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

281 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

FEI Number: 65-1078224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANEK, DWAYNE C
4780 NW 75TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANEK, DWAYNE C
Address: 4780 NW 75TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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: DWAYNE C. VANEK

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date