2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081990

Entity Name: BEMCI ELECTRIC INC.

FILED Mar 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14 SOUTH DIXIE HWY ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

14 SOUTH DIXIE HWY ST. AUGUSTINE, FL 32084

FEI Number: 65-1130498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASARIK, CHRISTIAN J
6321 GOMEZ RD
522 TURNBERRY LANE
ST. AUGUSTINE, FL 32080 US
ST. AUGUSTINE, FL 32080 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: 03/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MASARIK, CHRISTIAN
 Name:
 MASARIK, CHRISTIAN

 Address:
 6321 GOMEZ RD
 Address:
 522 TURNBERRY LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: CHRISTIAN MASARIK P 03/28/2006