

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# P01000107183

Entity Name: MADDOX ELECTRIC COMPANY, INC.

Current Principal Place of Business:

C/O SCOTT A MADDOX
DOPEY DRIVE, LOT 7
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

C/O JAMES A. MADDOX
3277 SEQUOYAH CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3755933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOX, JAMES A
3277 SEQUOYAH CIR
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MADDOX, SCOTT A MR.
Address: 11540 OSPREY POINT BLVD
City-St-Zip: CLERMONT, FL 34711

Title: DV () Delete
Name: MADDOX, JAMES A MR.
Address: 3277 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A MADDOX

DV

04/14/2006

Electronic Signature of Signing Officer or Director

_____ Date