



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90118 046 ***150.00

DOCUMENT # P01000112468 1. Entity Name ALL ELECTRICAL & LIGHTING CORP.																													
Principal Place of Business 7817 SPRINGFIELD LAKE DRIVE LAKE WORTH, FL 33467			Mailing Address 7817 SPRINGFIELD LAKE DRIVE LAKE WORTH, FL 33467																										
2. Principal Place of Business 4283 MELALEUCA LANE Suite, Apt. #, etc.		3. Mailing Address 4283 MELALEUCA LANE Suite, Apt. #, etc.																											
City & State LAKE WORTH FL		City & State LAKE WORTH FL		4. FEI Number 65-1156087																									
Zip 33461		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent CERVANTES, SANTIAGO 7817 SPRINGFIELD LAKE DRIVE LAKE WORTH, FL 33467				7. Name and Address of New Registered Agent Name Santiago Cervantes Street Address (P.O. Box Number is Not Acceptable) 8224 VIA LURIA City LAKE WORTH FL Zip Code 33467																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Santiago Cervantes</i></u> (NOTE: Registered Agent signature required when reinstating) DATE _____																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">CERVANTES, SANTIAGO</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">7817 SPRINGFIELD LAKE DRIVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">LAKE WORTH, FL 33467</td> </tr> </table>			TITLE	P	<input type="checkbox"/> Delete	NAME	CERVANTES, SANTIAGO		STREET ADDRESS	7817 SPRINGFIELD LAKE DRIVE		CITY-ST-ZIP	LAKE WORTH, FL 33467		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">P</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">Cervantes, Santiago</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">8224 VIA LURIA</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">LAKE WORTH FL 33467</td> </tr> </table>			TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	Cervantes, Santiago		STREET ADDRESS	8224 VIA LURIA		CITY-ST-ZIP	LAKE WORTH FL 33467	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: <u><i>Santiago Cervantes</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <u>1/13/06</u> Daytime Phone # _____																									