

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000045310

FILED
Jun 02, 2007
Secretary of State

Entity Name: CANSECO ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

4421 SW 75 AVE
BAY # 21
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 432001
MIAMI, FL 332432001

New Mailing Address:

FEI Number: 75-3049378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CANSECO, BARBARA M PRESIDE
4421 SW 75 AVE
MIAMI, FLORIDA, FL 33155 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: BARBARA M CANSECO

06/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANSECO, BARBARA M PRESIDE
Address: 6235 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: CANSECO, RAMON V
Address: 6235 S.W. 59TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANSECO, BARBARA M PRESIDE
Address: 3035 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: CANSECO, RAMON V
Address: 3035 SW 82 AVE
City-St-Zip: MIAMI, FL 33155

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: BARBARA M CANSECO

PRES

06/02/2007

Electronic Signature of Signing Officer or Director

Date