

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063506

Entity Name: PALM COAST ELECTRIC, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

5331 FOX RUN WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 17691
SARASOTA, FL 34231

New Mailing Address:

PO BOX 17691
SARASOTA, FL 34276

FEI Number: 03-0469196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WARNELO, GERALD S
5331 FOX RUN WAY
SARASOTA, FL 34231 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: GERALD S. WARNELO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARNELO, GERALD
Address: 5331 FOX RUN WAY
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: WARNELO, LORI
Address: 5331 FOX RUN WAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WARNELO, GERALD
Address: 5331 FOX RUN WAY
City-St-Zip: SARASOTA, FL 34231

Title: VS (X) Change () Addition
Name: WARNELO, LORI
Address: 5331 FOX RUN WAY
City-St-Zip: SARASOTA, FL 34231

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: GERALD S. WARNELO

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date