

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084192

Entity Name: D.G. ELECTRIC INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1631 S. DIXIE HIGHWAY
BUILDING F-1
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1631 S. DIXIE HIGHWAY
BUILDING F-1
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 61-1436501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, DIONISIO
3340 NW 15TH TERRACE
POMPANO BEACH, FL 33064 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: VP () Delete
Name: CALCE, MANON
Address: 3340 NW 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES () Delete
Name: GRECO, DIONISIO
Address: 3340 NW 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: GRECO, DANNY
Address: 3340 NW 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: MANON CALCE

V-PR

02/21/2006

Electronic Signature of Signing Officer or Director

_____ Date