

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009478

FILED
Jan 17, 2007
Secretary of State

Entity Name: NORTHERN ELECTRICAL ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 21048
WEST PALM BEACH, FL 33416

New Principal Place of Business:

148 3RD STREET
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

PO BOX 21048
WEST PALM BEACH, FL 33416

New Mailing Address:

PO BOX 21048
WEST PALM BEACH, FL 33416 US

FEI Number: 22-3893134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDBERG, MARK
148 3RD STREET
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

RYDBERG, MARK W
148 3RD STREET
WEST PALM BEACH, FL 33413 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: MARK W. RYDBERG

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDBERG, MARK W
Address: 148 3RD STREET
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T () Delete
Name: RYDBERG, JOHN W
Address: 3338 LUCERNE PARK DRIVE
City-St-Zip: GREENACRES, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK W. RYDBERG

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01/17/2007

Electronic Signature of Signing Officer or Director

Date