

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080254

FILED
Apr 25, 2006
Secretary of State

Entity Name: JDM ENGINEERING & ELECTRICAL, INC.

Current Principal Place of Business:

1417 SW 24TH LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

113 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1417 SW 24TH LANE
PALM CITY, FL 34990 US

New Mailing Address:

113 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-0598845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHESE, JOSEPH
1417 SW 24TH LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MARCHESE, JOSEPH
113 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHESE, DEBBIE
Address: 14171 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: VP () Delete
Name: MARCHESE, JOSEPH
Address: 1417 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: MARCHESE, JOSEPH
Address: 1417 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: T () Delete
Name: MARCHESE, DEBBIE
Address: 1417 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHESE, DEBBIE
Address: 113 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP (X) Change () Addition
Name: MARCHESE, JOSEPH
Address: 113 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S (X) Change () Addition
Name: MARCHESE, JOSEPH
Address: 113 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: T (X) Change () Addition
Name: MARCHESE, DEBBIE
Address: 113 MELBOURNE BEACH
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: JOSEPH MARCHESE

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date