

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123872

FILED
Oct 04, 2006
Secretary of State**Entity Name:** EVE ELECTRIC, INC**Current Principal Place of Business:**2475 SE 9 ST
POMPANO BCH, FL 33062**New Principal Place of Business:****Current Mailing Address:**2475 SE 9 ST
POMPANO BCH, FL 33062**New Mailing Address:****FEI Number:** 65-1209154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASH, THOMAS R
2475 SE 9 STREET
POMPANO BEACH, FL 33062 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**OFFICERS AND DIRECTORS:**

Title: PSTD () Delete
Name: NASH, THOMAS R
Address: 2475 SE 9 ST
City-St-Zip: POMPANO BCH, FL 33062

Title: DST (X) Delete
Name: NASH, EVA
Address: 2475 SE 9 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: ASS (X) Delete
Name: REILLY, DOROTHY
Address: 2121 NE 33 STREET
City-St-Zip: LIGHTHOUSE, FL 33064

Title: ASST (X) Delete
Name: LARSEN, EVA
Address: 8153 SAN CARLOS CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS R. NASH

PSTD

10/04/2006

Electronic Signature of Signing Officer or Director_____
Date