

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131969

FILED
Jan 06, 2007
Secretary of State

Entity Name: DON MONTGOMERY ELECTRIC, INC.

Current Principal Place of Business:

25212 CROOM RD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

8364 WILDFLOWER DRIVE
BROOKSVILLE, FL 34602

Current Mailing Address:

25212 CROOM RD.
BROOKSVILLE, FL 34601

New Mailing Address:

8364 WILDFLOWER DRIVE
BROOKSVILLE, FL 34602

FEI Number: 42-1609968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DONALD R
25212 CROOM RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MONTGOMERY, DONALD R
8364 WILDFLOWER DRIVE
BROOKSVILLE, FL 34602 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:

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTGOMERY, DONALD R
Address: 25212 CROOM RD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTGOMERY, DONALD R
Address: 8364 WILDFLOWER DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: DONALD R. MONTGOMERY

D

01/06/2007

Electronic Signature of Signing Officer or Director

Date