2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr. 10, 2007 08:00 Al Secretary of State **DOCUMENT # P03000137700** ALLPHASE ELECTRICAL SERVICES, INC. Mailing Address Principal Place of Business 4257 NW 61ST COURT **4257 NW 61ST COURT** COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2417958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, ALLEN I DO NOT WRITE **4257 NW 61ST COURT** COCONUT CREEK, FL 33073 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when remstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SHAPIRO, ALLEN:1 NAME **4257 NW 61ST COURT** STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP U00000699584 TITLE 04/19/07-80048-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP __ TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment w

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED