

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138580

FILED  
Aug 28, 2006  
Secretary of State

Entity Name: ONE TOUCH ELECTRICAL CONTRACTORS, INC.

## Current Principal Place of Business:

22563 SW 66 AVE  
309  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

608 ASBURYWAY  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

22563 SW 66 AVE  
309  
BOCA RATON, FL 33428 US

## New Mailing Address:

608 ASBURYWAY  
BOYNTON BEACH, FL 33426 US

FEI Number: 90-0124771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLOREXIL, JOVEL  
22563 SW 66 AVE  
309  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

FLOREXIL, JOVEL  
608 ASBURYWAY  
BOYNTON BEACH, FL 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: JOVEL FLOREXIL

08/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: FLOREXIL, JOVEL H  
Address: 22563 SW 66 AVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: P (X) Delete  
Name: DOLAN, LARRY  
Address: 3895 BLACK FOREST CICLE  
City-St-Zip: BOYNTON BEACH, FL 3436 US

Title: V (X) Delete  
Name: SAINTIL, ERNTZ  
Address: 3088 SW CIRCLE STREET  
City-St-Zip: PORT- ST-LUCIE, FL 34953 US

Title: T ( ) Delete  
Name: EARLY, WILLIAM T  
Address: 188 MOCKINGBIRD TRAIL SOUTH  
City-St-Zip: FROSTPROOF, FL 33843 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FLOREXIL, JOVEL H  
Address: 608 ASBURYWAY  
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JOVEL FLOREXIL

P

08/28/2006

Electronic Signature of Signing Officer or Director

Date