

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138580

FILED
Apr 22, 2007
Secretary of State

Entity Name: ONE TOUCH ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

608 ASBURYWAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1174 ESTAUGHT AVE
PORT ST. LUICE, FL 34953 US

Current Mailing Address:

608 ASBURYWAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2853 MOCKINGBIRD TRAIL SOUTH
FROSTPROOF, FL 33843 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
608 ASBURYWAY
BOYNTON BEACH, FL US

Name and Address of New Registered Agent:

FLOREXIL, JOVEL MR
1174 ESTAUGHT AVE
PORT ST. LUICE, FL 34953 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

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLOREXIL, JOVEL H
Address: 608 ASBURYWAY
City-St-Zip: BOYNTON BEACH, FL 33426 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: MR (X) Change () Addition
Name: FLOREXIL, JOVEL H
Address: 1174 ESTAUGHT AVE
City-St-Zip: PORT ST. LUICE, FL 34953 US

Title: MR (X) Change () Addition
Name: EARLY, WILLIAM T
Address: 2833 MOCKINGBIRD TRAIL SOUTH
City-St-Zip: FROSTPROOF, FL 33843 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: WILLIAM T EARLY

MR

04/22/2007

Electronic Signature of Signing Officer or Director

Date