

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145786

FILED
Feb 13, 2006
Secretary of State

Entity Name: LARRY D. CHEATHAM ELECTRIC, INC.

Current Principal Place of Business:

445 VALPARAISO PKWY
VALPARASIO, FL 32580

New Principal Place of Business:

449 VALPARAISO PKWY
VALPARASIO, FL 32580

Current Mailing Address:

445 VALPARAISO PKWY
VALPARASIO, FL 32580

New Mailing Address:

449 VALPARAISO PKWY
VALPARASIO, FL 32580

FEI Number: 37-1482228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, LARRY D
445 VALPARAISO PKWY
VALPARASIO, FL 32580 US

Name and Address of New Registered Agent:

CHEATHAM, LARRY D
449 VALPARAISO PKWY
VALPARASIO, FL 32580 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: LARRY D. CHEATHAM

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEATHAM, LARRY D
Address: 445 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

Title: VPD () Delete
Name: CHEATHAM, JEREMY D
Address: 445 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

Title: STD () Delete
Name: COSSON CHEATHAM, JENNIFER
Address: 445 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEATHAM, LARRY D
Address: 449 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

Title: VPD (X) Change () Addition
Name: CHEATHAM, JEREMY D
Address: 449 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

Title: STD (X) Change () Addition
Name: COSSON CHEATHAM, JENNIFER
Address: 449 VALPARAISO PKWY
City-St-Zip: VALPARASIO, FL 32580

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: LARRY D. CHEATHAM

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date