

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155699

Entity Name: CARLOS MARTINEZ ELECTRIC INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

4940 WELLBROOK DR
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7143 STATE ROAD 54
216
NEW PORT RICHEY, FL 34653

Current Mailing Address:

4940 WELLBROOK DR
NEW PORT RICHEY, FL 34653

New Mailing Address:

7143 STATE ROAD 54
216
NEW PORT RICHEY, FL 34653

FEI Number: 71-0957110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS B
4940 WELLBROOK DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS B
7143 STATE ROAD 54
216
NEW PORT RICHEY, FL 34653 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: CARLOS MARTINEZ

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, CARLOS B PRES
Address: 4940 WELLBROOK DR
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, CARLOS B PRES
Address: 7143 STATE ROAD 54 #216
City-St-Zip: NEW PORT RICHEY, FL 34653

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: CARLOS B MARTINEZ

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date