2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021365

Entity Name: ROLAND GRIGLEY'S ELECTRIC COMPANY, INC.

FILED Feb 09, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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251 LAKERIDGE CT. 7377 WINDING LAKE CIRCLE.

WINTER SPRINGS, FL 32708 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

251 LAKERIDGE CT. 7377 WINDING LAKE CIRCLE

WINTER SPRINGS, FL 32708 OVIEDO, FL 32765

FEI Number: 76-0807140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGLEY, RICHARD R
251 LAKERIDGE CT.
WINTER SPRINGS, FL 32708 US
GRIGLEY, RICHARD R
7377 WINDING LAKE CIRCLE.
OVIEDO, FL 32765 US

WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 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: 02/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GRIGLEY, RICHARD R
 Name:
 GRIGLEY, RICHARD R

 Address:
 251 LAKERIDGE CT.
 Address:
 7377 WINDING LAKE CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 WINTER SPRINGS, FL 32765

Title: SEC. () Delete Title: SEC. (X) Change () Addition

Name: GRIGLEY, LAURIE R
Address: 251 LAKERIDGE CT.

Name: GRIGLEY, LAURIE R
Address: 7377 WINDING LAKE CIRCLE.

Address: 251 LAKERIDGE CT. Address: 7377 WINDING LAKE CIRCL City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: OVIEDO, FL 32765

Title: T () Delete Title: T (X) Change () Addition

Name: GRIGLEY, LAURIE R Name: GRIGLEY, LAURIE R
Address: 251 LAKERIDGE CT. Address: 7377 WINDING LAKE CIRCLE.

City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: OVIEDO, FL 32765

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: LAURIE GRIGLEY SEC 02/09/2006