

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026019

Entity Name: BLUE PARROT ELECTRIC INC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2242 MISTLETO LANE
NORTH PORT, FL 34286 US

New Principal Place of Business:

1530 ROBWOOD TERRACE
NORTH PORT, FL 34288 US

Current Mailing Address:

2242 MISTLETO LANE
NORTH PORT, FL 34286 US

New Mailing Address:

1530 ROBWOOD TERRACE
NORTH PORT, FL 34288 US

FEI Number: 20-0865719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERLE, DAVID M
2242 MISTLETO LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

EMERLE, DAVID M
1530 ROBWOOD TERRACE
NORTH PORT, FL 34288 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: DAVID EMERLE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERLE, DAVID M
Address: 2242 MISTLETO LANE
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERLE, DAVID M
Address: 1530 ROBWOOD TERRACE
City-St-Zip: NORTH PORT, FL 34288 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: DAVID M EMERLE

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date