

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049634

FILED
Feb 02, 2006
Secretary of State

Entity Name: HEART OF FLORIDA ELECTRIC, INC.

Current Principal Place of Business:

P.O.BOX 126
AUBURNDALE, FL 338230126

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 126
AUBURNDALE, FL 338230126

New Mailing Address:

FEI Number: 84-1642657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, WALTER G
175 MERRY LN.
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

MOCK, WALTER G
10229 RACHEL CHERIE DR
POLK CITY, FL 33868 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOCK, WALTER G
Address: 175 MERRY LANE
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOCK, WALTER G
Address: 10229 RACHEL CHERIE DR.
City-St-Zip: POLK CITY, FL 33868

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: WALTER G. MOCK

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date