

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058984

FILED
Jul 03, 2007
Secretary of State

Entity Name: MID-FLORIDA TRANSMISSION CENTERS, INC.

Current Principal Place of Business:

8250 S. HIGHWAY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

Current Mailing Address:

8250 S. HIGHWAY 17-92
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 65-1223249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCHOW, SCOTT C
10782 SPRING BROOK LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

WANG, KENNETH L
8250 US HIGHWAY 17/92
FERN PARK, FL 32730 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: KENNETH WANG

07/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: MALCHOW, SCOTT C
Address: 10782 SPRING BROOK LANE
City-St-Zip: ORLANDO, FL 32825

Title: PRES () Delete
Name: WANG, KEN L
Address: 6059 RUSSELL DRIVE
City-St-Zip: HOFFMAN ESTATES, IL 60192

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEN WANG

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date