**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000060717

**FILED**
**Apr 13, 2006**
**Secretary of State**

**Entity Name:** GARY B. ELECTRIC & CONSTRUCTION CONSULTANT, INC.

**Current Principal Place of Business:**

9762 SW 190TH STREET
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

9762 SW 190TH STREET
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number: 20-1046869** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

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: ______________________________
Electronic Signature of Registered Agent — Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: BRUSCIA, GARY JR.
Address: 9762 SW 190TH STREET
City-St-Zip: MIAMI, FL 33157

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC. ( ) Change (X) Addition
Name: HUPF, BENJAMIN SEC.
Address: 6821 S.W. 72ND STREET
City-St-Zip: MIAMI, FL 33143

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: GARY BRUSCIA PRES 04/13/2006
Electronic Signature of Signing Officer or Director — Date