2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061085

FILED May 01, 2006 Secretary of State

| Entity Name: J & M ELECTRICAL CONTRACTORS, INC. | |
|--|---|
| Current Principal Place of Business: | New Principal Place of Business: |
| 9525 DENVER CT BOCA RATON, FL 33434 | |
| Current Mailing Address: | New Mailing Address: |
| 9525 DENVER CT BOCA RATON, FL 33434 | |
| FEI Number: 20-0994095 FEI Number Applied For () FEI Nu | ımber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| PRICOP, MIHAIL 9525 DENVER CT BOCA RATON, FL 33434 US | |
| The above named entity submits this statement for the purpose in the State of Florida. | of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Registered Agent | Date |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: D () Delete | Title: P (X) Change () Addition |

City-St-Zip:

PRICOP, MIHAIL PRICOP, MIHAIL Name: Name: 9525 DENVER CT Address: 9525 DENVER CT Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434 Title: () Delete Title: () Change (X) Addition EVANGELISTA, STEPHEN C Name: Name: Address: Address: 3287 N SAGE CIRCLE DRIVE NEWCASTLE, WY 82701 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: Name: TOPANA, OVIDIU I Address: Address: 1839 ADAMS ST HOLLYWOOD, FL 33020

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.

City-St-Zip:

SIGNATURE: MIHAIL PRICOP Ρ 05/01/2006