

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069966

Entity Name: US 1 ELECTRIC & SECURITY INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2582 SW CHOCTAW STREET
FL
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2582 SW CHOCTAW STREET
FL
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-1058473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDHOF, MICHAEL
112, REGATTA DR
JUPITER, FL 33477 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDHOF, MICHAEL
Address: 112, REGATTA DR.
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: LURTZ, MARK
Address: 306, LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC () Delete
Name: VRAHIMI, AVRA
Address: 1224-C SHIBUMY CIRCLE
City-St-Zip: WEST PLAM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: VRAHIMI, AVRA
Address: 730 N. O ST.
City-St-Zip: LAKEWORTH, FL 33460

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: MICHAEL WALDHOF

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date