

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086901

FILED
Sep 11, 2006
Secretary of State

Entity Name: SPECTRUM ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

4801 ELM AVE
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4801 ELM AVE
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-1262416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 WEST HIBISCUS BLVD STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM NONLAWYER
465 S. VOLUSIA AVE. SUITE# C
ORANGE CITY
FL, FL 32763 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: DEVIN NEWMAN ASST. SEC

09/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STUBBS, GEORGE T JR.
Address: 4801 ELM AVE
City-St-Zip: FT PIERCE, FL 34982

Title: V (X) Delete
Name: DEFOSSEZ, DANIEL K
Address: 4801 ELM AVE
City-St-Zip: FT PIERCE, FL 34982

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 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: GEORGE STUBBS

PST

09/11/2006

Electronic Signature of Signing Officer or Director

Date