

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128052

FILED
Jul 25, 2006
Secretary of State

Entity Name: CERTIFIED ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

1120 ENTERPRISE COURT
A
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1120 ENTERPRISE COURT
A
HOLLY HILL, FL 32117 US

New Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 US

FEI Number: 20-1628778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE

07/25/2006

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: P () Delete
Name: O'NEAL, ALLEN S
Address: 1120 A ENTERPRISE COURT
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S () Delete
Name: REISZ, MARK
Address: 1120 A ENTERPRISE COURT
City-St-Zip: HOLLY HILL, FL 32117 US

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: ONEAL ALLEN

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date