

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139394

FILED
Jul 05, 2006
Secretary of State

Entity Name: COUSINS ELECTRICAL CONTRACTING INC.

Current Principal Place of Business:

3415 W. DORCHESTER ST.
TAMPA, FL 33611 US

New Principal Place of Business:

25219 BEECHWOOD DRIVE
LAND O LAKES, FL 34539 US

Current Mailing Address:

3415 W. DORCHESTER ST.
TAMPA, FL 33611 US

New Mailing Address:

POST OFFICE BOX 320534
TAMPA, FL 33679 US

FEI Number: 20-1736062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINS, CHARLES M
3415 W. DORCHESTER ST.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COUSINS, CHARLES M
25219 BEECHWOOD DR.
LAND O LAKES, FL 34639 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: CHARLES M. COUSINS

07/05/2006

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: COUSINS, CHARELS M
Address: 3415 W. DORCHESTER ST.
City-St-Zip: TAMPA, FL 33611 US

Title: V.P. () Delete
Name: PASCHE-COUSINS, MARILEE G
Address: 3415 W. DORCHESTER ST.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COUSINS, CHARLES M
Address: 25219 BEECHWOOD DR.
City-St-Zip: LAND O LAKES, FL 34639 US

Title: V.P. (X) Change () Addition
Name: PASCHE-COUSINS, MARILEE G
Address: 25219 BEECHWOOD DR.
City-St-Zip: LAND O LAKES, FL 34639 US

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: MARILEE G. PASCHE-COUSINS

V.P.

07/05/2006

Electronic Signature of Signing Officer or Director

Date