

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147955

FILED
Jan 15, 2007
Secretary of State

Entity Name: FORTUNE ELECTRICAL CONSTRUCTION, INC.

Current Principal Place of Business:

11220 METRO PARKWAY
SUITE 17
FORT MYERS, FL 33912 US

Current Mailing Address:

11220 METRO PARKWAY
SUITE 17
FORT MYERS, FL 33912 US

FEI Number: 42-1650078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RANDY H
11220 METRO PKWY STE 17
FORT MYERS, FL 33912 US

New Principal Place of Business:

11220 METRO PARKWAY
SUITE 17
FORT MYERS, FL 339661247 US

New Mailing Address:

11220 METRO PARKWAY
SUITE 17
FORT MYERS, FL 339661247 US

Name and Address of New Registered Agent:

LEWIS, RANDY H
11220 METRO PARKWAY
SUITE 17
FORT MYERS, FL 339661247 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEWIS, RANDY H
Address: 14622 AERIES WAY DRIVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: DVPS () Delete
Name: HOLMES, MICHAEL E
Address: 20113 SERENE MEADOW LANE
City-St-Zip: ESTERO, FL 339283059 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: MICHAEL E. HOLMES

DVPS

01/15/2007

Electronic Signature of Signing Officer or Director

Date