

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023297

Entity Name: ALWAYS ON ELECTRIC, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

11 FLEMING COURT
WESTON, FL 33326 US

New Principal Place of Business:

5147 NW 121ST DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

POB 268102
WESTON, FL 33326 US

New Mailing Address:

POB 8068
CORAL SPRINGS, FL 33075 US

FEI Number: 20-2324182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, DENNIS S
11 FLEMING COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRILL, DENNIS S
5147 NW 121ST DRIVE
CORAL SPRINGS, FL 33076 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: D. BRILL

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BRILL, DENNIS S
Address: 11 FLEMING COURT
City-St-Zip: WESTON, FL 33326 FL

Title: VP () Delete
Name: BRILL, KARI B
Address: 11 FLEMING COURT
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BRILL, DENNIS S
Address: 5147 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: BRILL, KARI B
Address: 5147 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: D. BRILL

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date