

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030235

Entity Name: MASSY ELECTRIC, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

315 EDGEWOOD COURT
KISSIMMEE, FL 347594016

New Principal Place of Business:

9762 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832

Current Mailing Address:

315 EDGEWOOD COURT
KISSIMMEE, FL 347594016

New Mailing Address:

9762 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832

FEI Number: 20-2412526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISTILLA, ROBERT
315 EDGEWOOD COURT
KISSIMMEE, FL 347594016 US

Name and Address of New Registered Agent:

FISTILLA, ROBERT
9762 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISTILLA, ROBERT
Address: 315 EDGEWOOD COURT
City-St-Zip: KISSIMMEE, FL 347594016

Title: DVP () Delete
Name: DEJESUS, MASSIEL
Address: 315 EDGEWOOD COURT
City-St-Zip: KISSIMMEE, FL 347594016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FISTILLA, ROBERT
Address: 9762 MOUNTAIN LAKE DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: DVP (X) Change () Addition
Name: DE JESUS, MASSIEL
Address: 9762 MOUNTAIN LAKE DRIVE
City-St-Zip: ORLANDO, FL 32832

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: ROBERT FISTILLA

Electronic Signature of Signing Officer or Director

DP

04/30/2006

Date