

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037383

FILED
Feb 02, 2006
Secretary of State

Entity Name: FUSION ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

11110 W. OAKLAND PARK BLVD.
SUITE 365
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11110 W. OAKLAND PARK BLVD.
SUITE 365
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-2476923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LISA C
12010 NW 31 PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RODRIGUEZ, LISA C
Address: 12010 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: VP,T () Delete
Name: RODRIGUEZ, FREDDY
Address: 12010 NW 31 PLACE
City-St-Zip: SUNRISE, FL 33323 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: LISA C. RODRIGUEZ

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date