

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000049749

Entity Name: R&R ELECTRICAL SERVICES INC

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

9630 NW 4TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8135 104TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

9630 NW 4TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

8135 104TH COURT
VERO BEACH, FL 32967

FEI Number: 20-2683619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KEITH
8631 NW 12TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROSS, KELLY
8135 104TH COURT
VERO BEACH, FL 32967 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: KELLY ROSS

10/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, KEITH
Address: 8631 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: ROSS, KELLY
Address: 9630 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Delete
Name: ROSS, CANDACE
Address: 9630 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, KELLY
Address: 8135 104TH COURT
City-St-Zip: VERO BEACH, FL 32967

Title: ST (X) Change () Addition
Name: ROSS, CANDACE
Address: 9630 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: KELLY ROSS

P

10/13/2006

Electronic Signature of Signing Officer or Director

Date