

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053680

FILED
Apr 21, 2006
Secretary of State

Entity Name: COPPER ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

3894 MANNIX DRIVE
UNIT #218
NAPLES, FL 34114 US

Current Mailing Address:

10145 COMPTON DRIVE
HUNTLEY, IL 60142 US

New Principal Place of Business:

3893 MANNIX DRIVE
UNIT #511
NAPLES, FL 34114 US

New Mailing Address:

3893 MANNIX DRIVE
UNIT 511
NAPLES, FL 34114 US

FEI Number: 20-2660183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHFORD, GEORGE
3894 MANNIX DRIVE
UNIT #218
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

ROCHFORD, GEORGE
3893 MANNIX DRIVE
UNIT #511
NAPLES, FL 34114 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHFORD, GEORGE
Address: 3894 MANNIX DRIVE, UNIT #218
City-St-Zip: NAPLES, FL 34114 US

Title: VP () Delete
Name: FOX, KENNETH
Address: 8946 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHFORD, GEORGE
Address: 3893 MANNIX DRIVE, UNIT #511
City-St-Zip: NAPLES, FL 34114 US

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: GEORGE ROCHFORD

MGR

04/21/2006

Electronic Signature of Signing Officer or Director

Date