

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095490

Entity Name: R.P. ELECTRIC SERVICES, INC.

FILED
Aug 19, 2006
Secretary of State

Current Principal Place of Business:

3925 DORAL DR
TAMPA, FL 336347400

New Principal Place of Business:

6105-A MEMORIAL HIGHWAY
11
TAMPA, FL 33615

Current Mailing Address:

3925 DORAL DR
TAMPA, FL 336347400

New Mailing Address:

6105-A MEMORIAL HIGHWAY
11
TAMPA, FL 33615

FEI Number: 25-1920955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, RAFAEL
3925 DORAL DR
TAMPA, FL 336347400 US

Name and Address of New Registered Agent:

POLANCO, RAFAEL
6105-A MEMORIAL HIGHWAY
11
TAMPA, FL 33615 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: RAFAEL POLANCO

08/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLANCO, RAFAEL
Address: 3925 DORAL DR
City-St-Zip: TAMPA, FL 336347400

Title: T () Delete
Name: PENA, ROGER
Address: 3925 DORAL DR
City-St-Zip: TAMPA, FL 336347400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: POLANCO, RAFAEL
Address: 6105-A MEMORIAL HIGHWAY, SUITE 11
City-St-Zip: TAMPA, FL 33615

Title: MGR (X) Change () Addition
Name: PENA, ROGER
Address: 6105-A MEMORIAL HIGHWAY, SUITE 11
City-St-Zip: TAMPA, FL 33615

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: RAFAEL POLANCO

MGR

08/19/2006

Electronic Signature of Signing Officer or Director

Date