

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105479

FILED
Jul 28, 2006
Secretary of State

Entity Name: ELECTRICAL DESIGN GROUP INC.

Current Principal Place of Business:

13850 TREELINE AVE. SOUTH
8
FT. MYERS, FL 33913

New Principal Place of Business:

5307 CHIPPENDALE CIRCLE
FT. MYERS, FL 33919

Current Mailing Address:

13850 TREELINE AVE. SOUTH
8
FT. MYERS, FL 33913

New Mailing Address:

5307 CHIPPENDALE CIRCLE
FT. MYERS, FL 33919

FEI Number: 20-5157899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARBY, LANCE R
5307 CHIPPENDALE CIRCLE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

DARBY, RICHARD L
5307 CHIPPENDALE CIRCLE
FT. MYERS, FL 33919 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: RICHARD LANCE DARBY

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROMNICKI, MATTHEW E
Address: 55 THIRD ST
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Delete
Name: DARBY, LANCE R
Address: 5307 CHIPPENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARBY, RICHARD L
Address: 5307 CHIPPENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

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: RICHARD LANCE DARBY

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date