

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113051

FILED
May 30, 2006
Secretary of State

Entity Name: KEYLITE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

9731 BAHAMA DR
MIAMI, FL 33189

New Principal Place of Business:

400 GLENRIDGE RD.
KEY BISCAYNE, FL 33149

Current Mailing Address:

9731 BAHAMA DR
MIAMI, FL 33189

New Mailing Address:

400 GLENRIDGE RD.
KEY BISCAYNE, FL 33149

FEI Number: 27-0129851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMERS, STEVEN R
9731 BAHAMA DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HELLMERS, STEVEN R
400 GLENRIDGE RD.
KEY BISCAYNE, FL 33149 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:

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLMERS, STEVEN R
Address: 9731 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLMERS, STEVEN R
Address: 400 GLENRIDGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: STEVEN HELLMERS

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date