

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115880

FILED
Jan 28, 2007
Secretary of State

Entity Name: LOW VOLTAGE ELECTRICAL SYSTEMS, INC.

Current Principal Place of Business:

7306 RIVER COURSE DRIVE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

6424 W. RIVERCHASE DR.
TEMPLE TERRACE, FL 33637

Current Mailing Address:

7306 RIVER COURSE DRIVE
TEMPLE TERRACE, FL 33637

New Mailing Address:

6424 W. RIVERCHASE DR.
TEMPLE TERRACE, FL 33637

FEI Number: 20-3336685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY JR.
7306 RIVER COURSE DRIVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

SMITH, JEFFREY JR.
6424 W. RIVERCHASE DR.
TEMPLE TERRACE, FL 33637 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:

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JEFFREY JR.
Address: 7306 RIVER COURSE DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: SMITH, JEFFREY SR.
Address: 488 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JEFFREY JR.
Address: 6424 W. RIVERCHASE DR.
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D (X) Change () Addition
Name: SMITH, JEFFREY
Address: 488 WATER STREET
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY P. SMITH

D

01/28/2007

Electronic Signature of Signing Officer or Director

Date