

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137287

FILED  
Feb 14, 2006  
Secretary of State

Entity Name: L.M. ELECTRIC SUPPLIES CORPORATION

## Current Principal Place of Business:

8225 NW 80TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

8225 NW 80TH STREET  
B  
MIAMI, FL 33166

## Current Mailing Address:

8225 NW 80TH STREET  
DORAL, FL 33166

## New Mailing Address:

8225 NW 80TH STREET  
SUITE B  
MIAMI, FL 33166

FEI Number: 43-2091196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATISTA, JULIA M  
3559 NW 82ND AVENUE  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

LOPEZ, GUILLERMO J  
8225 NW 80 ST  
SUITE B  
MIAMI, FL 33166 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: 'GUILLERMO LOPEZ'

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: MATA, LIZARDO A  
Address: 8225 NW 80TH STREET  
City-St-Zip: DORAL, FL 33166

Title: VP ( ) Delete  
Name: BURGOS, GRECIA E  
Address: 8225 NW 80TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: T ( ) Delete  
Name: MATA, LIZARDO J  
Address: 8225 NW 80TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: 'LIZARDO MATA'

P/S

02/14/2006

Electronic Signature of Signing Officer or Director

Date