

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145148

Entity Name: CONDE ELECTRIC, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2317 SEMINOLE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1301 LAMPLIGHTER DR NW
PALM BAY, FL 32907

Current Mailing Address:

2317 SEMINOLE BOULEVARD
WEST PALM BEACH, FL 33409

New Mailing Address:

1301 LAMPLIGHTER DR NW
PALM BAY, FL 32907

FEI Number: 22-3917883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONDE, PEDRO G
Address: 2317 SEMINOLE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CONDE, PEDRO G
Address: 1301 LAMPLIGHTER DR NW
City-St-Zip: PALM BAY, FL 32907

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: PEDRO CONDE

PRED

05/01/2006

Electronic Signature of Signing Officer or Director

Date