

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145584

FILED
May 12, 2006
Secretary of State

Entity Name: FLORIDA ELECTRIC AND LIGHTING, INC.

Current Principal Place of Business:

5116 SHADOWLAWN AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352
LUTZ, FL 33548

New Mailing Address:

FEI Number: 84-1693871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACORD, GREGORY M
17713 MORNINGHIGH DRIVE
LUTZ, FL 33549 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: P () Delete
Name: ACORD, GREGORY M
Address: P.O. BOX 352
City-St-Zip: LUTZ, FL 33548

Title: VP () Delete
Name: ACORD, AARON C
Address: 10415 RICHARDSON ST.
City-St-Zip: GIBSONTONT, FL 33534

Title: VP () Delete
Name: ACORD, JUSTIN B
Address: 17713 MORNINGHIGH DRIVE
City-St-Zip: LUTZ, FL 33549

Title: S/T () Delete
Name: ACORD, GREGORY M
Address: P.O. BOX 352
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: ACORD, AARON C
Address: 10415 RICHARDSON ST.
City-St-Zip: GIBSONTONT, FL 33534

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

Title: VP (X) Change () Addition
Name: ACORD, BETTY L
Address: P.O. BOX 95
City-St-Zip: GLEN FORK, WV 25845

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: GREGORY M ACORD

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date