

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156784

FILED
Aug 28, 2006
Secretary of State

Entity Name: PHOENIX ELECTRIC OF MILTON INC.

Current Principal Place of Business:

6982 BEGONIA ST
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6982 BEGONIA ST
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 41-2188992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELIS, JESSE D
6982 BEGONIA ST
MILTON, FL 32570 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: WHEELIS, JESSE D
Address: 6982 BEGONIA ST
City-St-Zip: MILTON, FL 32570 US

Title: VP () Delete
Name: MACARTHY, MELANIE R
Address: 6982 BEGONIA ST
City-St-Zip: MILTON, FL 32570 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: MACARTHY, MELANIE R
Address: 6982 BEGONIA ST
City-St-Zip: MILTON, FL 32570 US

Title: TRES () Change (X) Addition
Name: TILDEN, FRANK L
Address: 6471 SUNNY ACRES CT
City-St-Zip: MILTON, FL 32583

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: JESSE D WHEELIS

P

08/28/2006

Electronic Signature of Signing Officer or Director

_____ Date