

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162185

Entity Name: MCAULEY ELECTRIC, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1826 N DIXIE HWY #203
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1400 NW 5 AVENUE
FT LAUDERDALE, FL 33311

Current Mailing Address:

1826 N DIXIE HWY #203
FT LAUDERDALE, FL 33305

New Mailing Address:

1400 NW 5 AVENUE
FT LAUDERDALE, FL 33311

FEI Number: 13-4318056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULEY, JONATHAN
1826 N DIXIE HWY #203
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MCAULEY, JONATHAN
1400 NW 5 AVENUE
FT LAUDERDALE, FL 33311 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: JONATHAN MCAULEY

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCAULEY, JONATHON
Address: 1826 N DIXIE HWY #203
City-St-Zip: FT LAUDERDALE, FL 33305

Title: M () Delete
Name: MCARKY, CHRISTOPHER
Address: 1820 N DIXIE HWY 106
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCAULEY, JONATHON P PARTNER
Address: 1400 NW 5 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: M (X) Change () Addition
Name: MCAULEY, CHRISTOPHER S PARTNER
Address: 1402 NW 5 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: JONATHAN MCAULEY

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date