

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078117

Entity Name: E & I ELECTRICAL, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

4052 ALCOTT CR
ORLANDO, FL 32828

Current Mailing Address:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

4052 ALCOTT CR
ORLANDO, FL 32828

FEI Number: 20-5004197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARR, EDITH M
4052 ALCOTT CR
ORLANDO, FL 32828 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: EDITH M CARR

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, EDITH M
Address: 1803 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, EDITH M
Address: 4052 ALCOTT CR
City-St-Zip: ORLANDO, FL 32828

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: EDITH M CARR

VP

02/26/2007

Electronic Signature of Signing Officer or Director

Date