

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083750

FILED
May 08, 2007
Secretary of State

Entity Name: TESLA CONSTRUCTION & ELECTRIC, INC.

Current Principal Place of Business:

3836 47TH AVENUE N. EAST
NAPLES, FL 34120 US

New Principal Place of Business:

3770 RANDALL BLVD
NAPLES, FL 34120 US

Current Mailing Address:

3836 47TH AVENUE N. EAST
NAPLES, FL 34120 US

New Mailing Address:

3770 RANDALL BLVD
NAPLES, FL 34120 US

FEI Number: 20-5080096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDE, ADALBERTO
3836 47TH AVENUE N. EAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HERDE, ADALBERTO
3770 RANDALL BLVD
NAPLES, FL 34120 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: ADALBERTO HERDE

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERDE, ADALBERTO
Address: 3836 47TH AVENUE N. EAST
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERDE, ADALBERTO
Address: 3770 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120 US

I hereby certify that the information supplied with this filing does not qualify 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: ADALBERTO HERDE

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date