2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130053

Entity Name: BLEAKLEY ELECTRIC, INC.

FILED Jul 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

16033 DEER PATH LANE
LOXAHATCHEE, FL 33470

16033 DEERPATH LANE
LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16033 DEER PATH LANE
LOXAHATCHEE, FL 33470

16033 DEERPATH LANE
LOXAHATCHEE, FL 33470 US

FEI Number: 87-0780147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEAKLEY, NEIL 412 PARK FOREST WAY WELLINGTON, FL 33414 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BLEAKLEY, DENNISName:BLEAKLEY, DENNIS TAddress:16033 DEER PATH LANEAddress:16033 DEERPATH LANECity-St-Zip:LOXAHATCHEE, FL 33470City-St-Zip:LOXAHATCHEE, FL 33470

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: DENNIS T BLEAKLEY P 07/10/2007