

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136698

FILED
Apr 30, 2007
Secretary of State

Entity Name: BERNARD ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

875 VIA CUBANA
SUITE 2B
BOCA RATON, FL 33432

New Principal Place of Business:

875 VIA CABANA
SUITE 2B
BOCA RATON, FL 33432

Current Mailing Address:

875 VIA CUBANA
SUITE 2B
BOCA RATON, FL 33432

New Mailing Address:

875 VIA CABANA
SUITE 2B
BOCA RATON, FL 33432

FEI Number: 20-5825903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGMAN, SHARON A
875 VIA CUBANA
SUITE 2B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WAGMAN, SHARON A
875 VIA CABANA
SUITE 2B
BOCA RATON, FL 33432 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENNIS, BERNARD D
Address: 616 EXECUTIVE CENTER DRIVE, SUITE 207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WAGMAN, MATTHEW S
Address: 875 VIA CUBANA, SUITE 2B
City-St-Zip: BOCA RATON, FL 33432

Title: STD () Delete
Name: WAGMAN, SHARON A
Address: 875 VIA CUBANA, SUITE 2B
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WAGMAN, MATTHEW S
Address: 875 VIA CABANA, SUITE 2B
City-St-Zip: BOCA RATON, FL 33432

Title: STD (X) Change () Addition
Name: WAGMAN, SHARON A
Address: 875 VIA CABANA, SUITE 2B
City-St-Zip: BOCA RATON, FL 33432

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: MATTHEW WAGMAN

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date