

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138945

FILED
Jan 09, 2007
Secretary of State

Entity Name: ADVANCED WIRING SOLLUTIONS INC

Current Principal Place of Business:

5789 N.W ESKIMO CIRCLE
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

5789 N.W ESKIMO CIRCLE
PORT ST LUCIE, FL 34986 US

New Mailing Address:

FEI Number: 51-0609539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDT, SHAWN S
5789 N.W ESKIMO CIRCLE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

HARDT, SHAWN S
5837 NW ZENITH DRIVE
PORT ST LUCIE, FL 34986 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: SHAWN S. HARDT

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDT, SHAWN S
Address: 5789 N.W ESKIMO CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP () Delete
Name: GERSTEMEIER, GARY
Address: 5789 N.W ESKIMO CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDT, SHAWN S
Address: 5837 NW ZENITH DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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

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: GARY W GERSTEMEIER

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date