

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29945

FILED
Feb 13, 2006
Secretary of State

Entity Name: ELECTRICAL DESIGN ENTERPRISES, INC.

Current Principal Place of Business:

346 SUTHERLAND RD
CRESTON, NC 28615

New Principal Place of Business:

Current Mailing Address:

346 SUTHERLAND RD
CRESTON, NC 28615

New Mailing Address:

FEI Number: 56-1671687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETZER, ROBERT W.
#32 ELIONA CIRCLE
WESLEY CHAPEL, FL 34249 US

Name and Address of New Registered Agent:

SETZER, ROBERT W
#32 ELIONA CIRCLE
WESLEY CHAPEL, FL 34249 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: ROBERT W. SETZER

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SETZER, KEITH,
Address: 346 SUTHERLAND RD
City-St-Zip: CRESTON, NC 28615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SETZER, KEITH
Address: 346 SUTHERLAND RD
City-St-Zip: CRESTON, NC 28615

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: KEITH SETZER

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date