

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017425

FILED
Jan 10, 2007
Secretary of State

Entity Name: PORT ORANGE ELECTRIC COMPANY

Current Principal Place of Business:

5811 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

5811 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3140907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLUND, BRUCE
5811 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HAGLUND, BRUCE
1145 SADDLE RUN
NEW SMYRNA BEACH, FL 32168 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: BRUCE HAGLUND

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGLUND, BRUCE
Address: 5811 SPRUCE CREEK WOODS DR
City-St-Zip: PORT ORANGE, FL

Title: VP () Delete
Name: JAWORSKI ROBERT,
Address: 410 MOSS
City-St-Zip: HARBOR OAKS, FL

Title: S () Delete
Name: HAGLUND, BRUCE
Address: 5811 SPRUCE CREEK WOODS DR
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGLUND, BRUCE
Address: 1145 SADDLE RUN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

Title: S (X) Change () Addition
Name: HAGLUND, BRUCE
Address: 1145 SADDLE RUN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRUCE HAGLUND

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date