

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080790

FILED
Apr 19, 2006
Secretary of State

Entity Name: W.E.D. ELECTRIC & ELECTRONICS CO.

Current Principal Place of Business:

109 SE 3RD COURT
STE 8
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

8169 DELAWARE DR.
WEEKI WACHEE, FL 33607 US

Current Mailing Address:

2703 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

8169 DELAWARE DR.
WEEKI WACHEE, FL 33607 US

FEI Number: 65-0457806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, WALTER E
2703 CONGRESSIONAL WAY
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

DOWNEY, WALTER E
8169 DELAWARE DR.
WEEKI WACHEE, FL 33607 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: WALTER DOWNEY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNEY, WALTER E
Address: 2703 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL

Title: VP () Delete
Name: DOWNEY, WALTER E JR.
Address: 22729 SW 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWNEY, WALTER E
Address: 8169 DELAWARE DR.
City-St-Zip: WEEKI WACHEE, FL 34607 US

Title: V (X) Change () Addition
Name: DOWNEY, WALTER E JR.
Address: 4260 MONTANO AVE.
City-St-Zip: SPRING HILL, FL 33609 US

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: WALTER E. DOWNEY

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date