

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088156

Entity Name: AMPERIO ELECTRIC, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

8112 NORTH 9TH STREET
TAMPA, FL 336043111

New Principal Place of Business:

Current Mailing Address:

8112 NORTH 9TH STREET
TAMPA, FL 336043111

New Mailing Address:

FEI Number: 59-3223749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, CHARLES R
8112 NORTH 9TH STREET
TAMPA, FL 336043111 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, LILLIAN
Address: 8311 REGINA PLACE
City-St-Zip: TAMPA, FL 33615

Title: VSD () Delete
Name: SANFORD, CHARLES R
Address: 1400 GRASSLANDS BLVD.
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: JOHNSON, TRACIE B
Address: 2512 THORNBROOK PL.
City-St-Zip: TAMPA, FL 33618

Title: T () Delete
Name: SANFORD, M C
Address: 2027 WOODBRIDGE LANE
City-St-Zip: LAKELAND, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RODRIGUEZ, TRACIE B
Address: 2512 THORNBROOK PL.
City-St-Zip: TAMPA, FL 33618

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: LILLIAN C. PEREZ

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01/24/2006

Electronic Signature of Signing Officer or Director

_____ Date