

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020865

FILED
Apr 20, 2006
Secretary of State

Entity Name: TRI-SOUTH ELECTRIC INC.

Current Principal Place of Business:

49B MURPHY LANE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

49B MURPHY LANE
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-3299895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, CHRISTIAN M
49B MURPHY LANE
PENSACOLA, FL 32505 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: P () Delete
Name: MILLS, RISA J H
Address: 7161 MACADAM CT.
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: MILLS, RISA J H
Address: 7161 MCADAM CT.
City-St-Zip: PENSACOLA, FL 32504

Title: VP () Delete
Name: CALLAWAY, RITA J
Address: 306 W. MYRTLE AVE.
City-St-Zip: FOLEY, AL 36535

Title: T () Delete
Name: CALLAWAY, RITA J
Address: 306 W. MYRTLE AVE.
City-St-Zip: FOLEY, AL 36535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLS, RISA J H
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: S (X) Change () Addition
Name: MILLS, RISA J H
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: MILLS, CHRISTAIN M
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

Title: T (X) Change () Addition
Name: CALLAWAY, RITA J
Address: 49 MURPHY LANE
City-St-Zip: PENSACOLA, FL 32505

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: RISA J. H. MILLS

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date