

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028058

FILED
Mar 13, 2006
Secretary of State

Entity Name: ACRES ELECTRIC CORPORATION, INC.

Current Principal Place of Business:

11480 MT VERNON DRIVE
PLANTATION, FL 33325 US

New Principal Place of Business:

4052 SW 7 STREET
PLANTATION, FL 33317 US

Current Mailing Address:

11480 MT VERNON DRIVE
PLANTATION, FL 33325 US

New Mailing Address:

4052 SW 7 STREET
PLANTATION, FL 33317 US

FEI Number: 65-0596672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESANCON, BURRELL
11480 MT VERNON DRIVE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

BESANCON, SONJA
4052 SW 7 STREET
PLANTATION, FL 33317 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: SONJ A BESANCON

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BESANCON, SANDY
Address: 11480 MT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325 US

Title: VP () Delete
Name: BESANCON, KEVIN
Address: 4052 SW 7 STREET
City-St-Zip: PLANTATION, FL 33317

Title: PRES () Delete
Name: BESANCON, BURRELL I
Address: 11480 MT VERNON DRIVE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BESANCON, SONJA
Address: 4052 SW 7 STREET
City-St-Zip: PLANTATION, FL 33317 US

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

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: SONJA BESANCON

S

03/13/2006

Electronic Signature of Signing Officer or Director

Date