

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000053393

Entity Name: VANGUARD ELECTRIC, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

10260 FISHER AVENUE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4015 W. FAIR OAKS AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3388971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERT, LORETTA J
4015 W FAIR OAKS AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HALBERT, WILLIAM B
4015 W FAIR OAKS AVE
TAMPA, FL 33611 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: WILLIAM B HALBERT

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: HALBERT, LORETTA J
Address: 4015 W. FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: HALBERT, KEVIN
Address: P.O. BOX 2503
City-St-Zip: ZEPHYRHILLS, FL 33539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HALBERT, WILLIAM B
Address: 4015 W. FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM B HALBERT

DIR

07/30/2007

Electronic Signature of Signing Officer or Director

Date