

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098715

FILED
Feb 28, 2006
Secretary of State

Entity Name: MEDOFF ELECTRIC COMPANY

Current Principal Place of Business:

231 1/2 NE 20TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

27 SE 9 TERRACE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

231 1/2 NE 20TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

265 S. FEDERAL HIGHWAY
152
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0711430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDOFF, SETH
231 1/2 NE 20TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MEDOFF, SETH
27 SE 9 TERRACE
DEERFIELD BEACH, FL 33441 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: SETH MEDOFF

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MEDOFF, SETH
Address: 231 1/2 NE 20TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MEDOFF, SETH
Address: 27 SE 9 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SETH MEDOFF

PTSD

02/28/2006

Electronic Signature of Signing Officer or Director

Date