

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100587

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: CONSOLIDATED ELECTRICAL SYSTEMS, INC.

## Current Principal Place of Business:

5425 W. CRENSHAW ST.  
TAMPA, FL 33634

## New Principal Place of Business:

3615 EAST LAKE AVENUE  
TAMPA, FL 33610

## Current Mailing Address:

5425 W. CRENSHAW ST.  
TAMPA, FL 33634

## New Mailing Address:

POST OFFICE BOX 11707  
TAMPA, FL 33680 17

FEI Number: 59-3480848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONALD, DARRIGO D ESQ.  
4503 NORTH ARMENIA AVE  
SUITE 101  
TAMPA, FL 33603 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/D ( ) Delete  
Name: PASETTI, LAWRENCE T III  
Address: 5425 W. CRENSHAW ST.  
City-St-Zip: TAMPA, FL 33634

Title: S/T ( ) Delete  
Name: TRIPP, MARY  
Address: 5425 W. CRENSHAW ST.  
City-St-Zip: TAMPA, FL 33634

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: PASETTI, LAWRENCE T III  
Address: 3615 E. LAKE AVENUE  
City-St-Zip: TAMPA, FL 33610

Title: VPTD (X) Change ( ) Addition  
Name: FERNANDEZ, FRANK A  
Address: 3615 E. LAKE AVENUE  
City-St-Zip: TAMPA, FL 33610

Title: CEOD ( ) Change (X) Addition  
Name: JURADO, KEITH M  
Address: 3615 E. LAKE AVEUNE  
City-St-Zip: TAMPA, FL 33610

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: LAWRENCE T PASETTI III

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01/12/2006

Electronic Signature of Signing Officer or Director

Date