

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 27, 2006
Secretary of State**

DOCUMENT# P98000051656

Entity Name: QUINLAN ELECTRIC OF FLORIDA, INC.

Current Principal Place of Business:

7807 ALAFIA RIDGE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7807 ALAFIA RIDGE RD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3517807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, CHARLES EDWARD
7807 ALAFIA RIDGE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BUSSINESS TO SERVE AS RA
7807 ALAFIA RIDGE RD.
RIVERVIEW, FL 33569 HIL 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: QUINLAN ELECTRIC OF FLORIDA 07/27/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANTORELLI, BRETT
Address: 7807 ALAFIA RIDGE RD
City-St-Zip: RIVERVIEW, FL 33569

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: QUINLAN, CHARLES E PRES
Address: 7807 ALAFIA RIDGE RD.
City-St-Zip: RIVERVIEW, FL 33569 HI

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: CHARLES QUINLAN PRES 07/27/2006
Electronic Signature of Signing Officer or Director Date