

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000108048

FILED
Jul 31, 2006
Secretary of State

Entity Name: JARVIS ELECTRIC INCORPORATED

Current Principal Place of Business:

4447 ONEGA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4447 ONEGA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0882883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRON, LIZA
4447 ONEGA CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TERRON PADIN, LIZA M
4447 ONEGA CIRCLE
WEST PALM BEACH, FL 33409 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: LIZA M TERRON

07/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARVIS, JAMES E
Address: 2893 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRON PADIN, LIZA M
Address: 4447 ONEGA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Change (X) Addition
Name: JARVIS, JAMES E
Address: 2893 HINDA RD
City-St-Zip: LAKE PARK, FL 33403

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: LIZA M TERRON PADIN

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date