

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021542

FILED
May 24, 2006
Secretary of State

Entity Name: UNLIMITED ELECTRICAL CONTRACTORS CORP.

Current Principal Place of Business:

1533 SW 1ST WAY #21
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1533 SW 1ST WAY #21
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0904306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1191 E NEWPORT CENTER DR
SUITE 208
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGEREY, MITCHELL ROGER
Address: 1642 SE 7TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: WEBEL, DAVID MARK
Address: 307 NEW HAVEN BLVD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MITCHELL PAGEREY

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date