

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064657

FILED
Apr 27, 2006
Secretary of State

Entity Name: HG ELECTROMECHANICAL SERVICE, INC.

Current Principal Place of Business:

8445 NW 140TH TERRACE
#3805
HIALEAH, FL 33016

New Principal Place of Business:

15323 NW. 90 TH. AVE.
MIAMI LAKES, FL 33018

Current Mailing Address:

8445 NW 140TH TERRACE
#3805
HIALEAH, FL 33016

New Mailing Address:

15323 NW. 90 TH. AVE.
MIAMI LAKES, FL 33018

FEI Number: 65-0936266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMIN, DEXY
15969 N.W. 64TH AVENUE
SUITE 110
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FERMIN, DEXY
15323 NW. 90 TH. AVE.
MIAMI LAKES, FL 33018 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERMIN, DEXY
Address: 15969 N.W. 64TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: GUDINO, HUGO
Address: 15969 N.W. 64TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERMIN, DEXY
Address: 15323 NW. 90 TH. AVE.
City-St-Zip: MIAMI LAKES, FL

Title: D (X) Change () Addition
Name: GUDINO, HUGO
Address: 15323 NW. 90 TH. AVE.
City-St-Zip: MIAMI LAKES, FL 33018

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: DEXY X FERMIN

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date