

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090888

Entity Name: KELSALL ELECTRIC COMPANY

FILED  
Feb 02, 2006  
Secretary of State

## Current Principal Place of Business:

3815 N. COCOA BOULEVARD  
SUITE 38  
COCOA, FL 32926

## Current Mailing Address:

P.O. BOX 885  
SHARPES, FL 32959

## New Principal Place of Business:

3815 N. COCOA BOULEVARD  
SUITE 1  
COCOA, FL 32926

## New Mailing Address:

FEI Number: 59-3605375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLWOOD, DAWN M  
3815 N. COCOA BOULEVARD  
SUITE 38  
COCOA, FL 32926 US

## Name and Address of New Registered Agent:

MILLWOOD, DAWN M  
3815 N. COCOA BOULEVARD  
SUITE 1  
COCOA, FL 32926 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: DAWN M. MILLWOOD

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELSALL, FRANK T  
Address: 6324 HUDSON STREET  
City-St-Zip: COCOA, FL 32927

Title: ST ( ) Delete  
Name: MILLWOOD, DAWN M  
Address: 1515 HUNTINGTON LANE, #1024  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELSALL, FRANK T  
Address: P.O. BOX 885  
City-St-Zip: SHARPES, FL 32959

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: DAWN M. MILLWOOD

ST

02/02/2006

Electronic Signature of Signing Officer or Director

Date