

2006 FOR PROFIT CORPORATION ANNUAL REPORT

08-11-2006 90002034 ***150.00
P99000097239

FILED

06 SEP 27 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000097239

1. Entity Name
ALBANESE ELECTRIC INC.



Principal Place of Business
1918 JUNO ROAD
NORTH PALM BEACH, FL 33408

Mailing Address
1918 JUNO ROAD
NORTH PALM BEACH, FL 33408

2. Principal Place of Business
1918 JUNO ROAD
Suite, Apt. #, etc.

3. Mailing Address
Same
Suite, Apt. #, etc.

City & State
North Palm Beach
FL
Zip
33408

City & State
Country
Zip

03092006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0960378

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DELISI, MARTIN
1361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Richard Albanese*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

NAME	ALBANESE, RICHARD	☐ Delete
STREET ADDRESS	1918 JUNO ROAD	
CITY-STATE-ZIP	NORTH PALM BEACH, FL 33408	
TITLE		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
DATE	8/9/28	☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
NAME		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	500080312915
STREET ADDRESS	09/29/06--01067--012 ***400.00
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE: *Richard Albanese*
SIGNATURE AND TYPED OR PRINTED NAME OF EXHIBIT OFFICER OR DIRECTOR

Date

Daytime Phone #

561-624-4110