

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54683

FILED
Apr 28, 2006
Secretary of State

Entity Name: MYSTIC ELECTRIC, INC.

Current Principal Place of Business:

18796 129TH DRIVE N
JUPITER, FL 33478

New Principal Place of Business:

18796 129TH TERRACE N
JUPITER, FL 33478

Current Mailing Address:

18796 129TH DRIVE N
JUPITER, FL 33478

New Mailing Address:

18796 129TH TERRACE N
JUPITER, FL 33478

FEI Number: 65-0278822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERHART, MARGARET S
18796 129TH DRIVE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

EVERHART, MARGARET S
18796 129TH TERRACE NORTH
JUPITER, FL 33478 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: MARGARET S. EVERHART

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERHART, CLINTON L
Address: 18796 129TH DR N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERHART, CLINTON L
Address: 18796 129TH TERRACE N
City-St-Zip: JUPITER, FL 33478

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: CLINTON L. EVERHART

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date