


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 30, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S78989</b> 1. Entity Name <b>ELECTRICAL SYSTEMS, INC.</b>	
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Principal Place of Business <b>360 CYPRESS DRIVE STE 1 TEQUESTA, FL 33469 US</b>	Mailing Address <b>P.O. BOX 3104 TEQUESTA, FL 33469 US</b>
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01042006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0281521</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent  <b>HUMPAGE, JAMES R. 562 N. DOVER ROAD TEQUESTA, FL 33469</b>
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**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

**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**

1100000407288  
02/08/06-80011-002 163.75

<b>10. OFFICERS AND DIRECTORS</b>	
TITLE <b>D</b>	<b>HUMPAGE, JAMES R. 562 N. DOVER ROAD TEQUESTA, FL 33469</b>
TITLE <b>VP</b>	<b>HUMPAGE, JAMES 562 N. DOVER RD JUPITER, FL 33469</b>
TITLE <b>S</b>	<b>HUMPAGE, BETHANY B 562 N. DOVER ROAD TEQUESTA, FL 33469</b>
TITLE <b></b>	<b></b>
TITLE <b></b>	<b></b>
TITLE <b></b>	<b></b>

**DO NOT WRITE  
IN THIS SPACE**

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 like empowered.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/06

Date

561-747-9700

Daytime Phone #

**JAMES R. HUMPAGE**