2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # S78989

1. Entity Name
ELECTRICAL SYSTEMS, INC.

Principal Place of Business	Mailing Address
360 CYPRESS DRIVE STE 1 TEQUESTA, FL 33469 US	P.O. BOX 3104 TEQUESTA, FL 33469 US

01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0281521
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HUMPAGE, JAMES R.
562 N. DOVER ROAD
TEQUESTA, FL 33469

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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 reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

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

000000596508
01/23/07-80082-005 158.75

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HUMPAGE, JAMES R.
STREET ADDRESS	562 N. DOVER ROAD
CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	VP
NAME	HUMPAGE, JAMES
STREET ADDRESS	562 N. DOVER RD
CITY-ST-ZIP	JUPITER, FL 33469
TITLE	S
NAME	HUMPAGE, BETHANY B
STREET ADDRESS	562 N. DOVER ROAD
CITY-ST-ZIP	TEQUESTA, FL 33469
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Bethany B. Humpage BETHANY B. HUMPAGE Corp. Sec. 1/16/07 561-747-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #