

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006194

FILED
Apr 05, 2007
Secretary of State

Entity Name: NORTHERN ELECTRIC, INC.

Current Principal Place of Business:

9056 MARSHALL COURT
WESTMINSTER, CO 80030

New Principal Place of Business:

Current Mailing Address:

9056 MARSHALL COURT
WESTMINSTER, CO 80030

New Mailing Address:

FEI Number: 84-1589793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ELAINE M
13403 NW 5TH PLACE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, CAROL
Address: 2480 W. 107TH DRIVE
City-St-Zip: WESTMINSTER, CO 80234

Title: VP () Delete
Name: FISHER, TERRI
Address: 2256 COUNTRY CLUB LOOP
City-St-Zip: WESTMINSTER, CO 80234

Title: ST () Delete
Name: FISHER, ALBERT
Address: 2256 COUNTRY CLUB LOOP
City-St-Zip: WESTMINSTER, CO 80234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, ALBERT
Address: 2256 COUNTRY CLUB LOOP
City-St-Zip: WESTMINSTER, CO 80234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FLEMING, CAROL
Address: 2480 W. 107TH DRIVE
City-St-Zip: WESTMINSTER, CO 80234

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: ALBERT FISHER

P

04/05/2007

Electronic Signature of Signing Officer or Director

_____ Date