

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451595

Entity Name: LIVE WIRE ELECTRIC, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

4024 NE 5 AVE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4024 NE 5 AVE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-1535169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMS, JOSEPH
2970 NE 19TH ST.
POMPANO BCH., FL 33062 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: V () Delete
Name: TOMS, AMANDA
Address: 2970 NE 19 STREE
City-St-Zip: POMPANO BEACH, FL

Title: PD () Delete
Name: TOMS, JOSEPH,
Address: 2970 NE 19TH ST.
City-St-Zip: POMPANO BCH., FL

Title: ST () Delete
Name: TOMS, LAURIE A,
Address: 2970 NE 19TH ST.
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TOMS, AMANDA
Address: 2970 NE 19 STREE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD (X) Change () Addition
Name: TOMS, JOSEPH,
Address: 2970 NE 19TH ST.
City-St-Zip: POMPANO BCH., FL 33062

Title: ST (X) Change () Addition
Name: TOMS, LAURIE A,
Address: 2970 NE 19TH ST.
City-St-Zip: POMPANO BCH., FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: LAURIE TOMS

SEC

01/31/2008

Electronic Signature of Signing Officer or Director

Date