2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007
Secretary of State

DOCUMENT# P01000016697

Entity Name: AMERICAN UNION ELECTRIC COMPANY

Current Principal Place of Business:

2126 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2126 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 65-1077498 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATELSKI, SEAN
2126 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WATELSKI, SEAN
2121 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: 02/12/2007

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: WATELSKI, SEAN
Address: 2742 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN WATELSKI PRES 02/12/2007

Electronic Signature of Signing Officer or Director — Date