

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032779

FILED
Apr 16, 2007
Secretary of State

Entity Name: SUPERIOR ELECTRIC OF THE FLORIDA KEYS INC.

Current Principal Place of Business:

952 E 105 ST
MARATHON, FL 33050

New Principal Place of Business:

500 82ND STREET, OCEAN
MARATHON, FL 33050

Current Mailing Address:

952 E 105 ST
MARATHON, FL 33050

New Mailing Address:

PO BOX 522672
MARATHON, FL 33052

FEI Number: 20-4374665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID
952 E 105 ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
500 82ND STREET, OCEAN
MARATHON, FL 33050 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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, DAVID
Address: 500 82 ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: ALSTON, SCOTT E
Address: 500 82ND ST
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, DAVID
Address: 500 82ND STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: ALSTON, SCOTT E
Address: 500 82ND STREET, OCEAN
City-St-Zip: MARATHON, FL 33050

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: SCOTT E. ALSTON

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date