## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000131786

Entity Name: LOPEZ ELECTRIC GROUP, INC

FILED May 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 20-5737514 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABELLO, OSCAR L
457 SW 1ST ST. COURT, APT. 304
POMPANO BCH, FL 33060 US
LOPEZ, OSCAR
457 SW 1ST ST. COURT, APT. 304
POMPANO BEACH, FL 33060 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: OSCAR LOPEZ CABELLO 05/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABELLO, OSCAR L

Address: 457 SW 1ST ST. COURT, APT. 304
City-St-Zip: POMPANO BCH, FL 33060

Title: VD () Delete Name: LOPEZ, YOLANDA P

Address: 457 SW 1ST ST. COURT, APT. 304 City-St-Zip: POMPANO BCH, FL 33060 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CABELLO, OSCAR L
Address: 457 SW 1ST CT APT. 304
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition

 Name:
 PAGAN, YOLANDA P

 Address:
 457 SW 1ST CT APT. 304

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: OSCAR LOPEZ PRES 05/18/2008