.. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 AN Secretary of State **DOCUMENT # 169454** BISCAYNE ELECTRIC AND HARDWARE DISTRIBUTORS. INC. Principal Place of Business Mailing Address 1140 NW 159TH DRIVE 1140 NW 159TH DRIVE MIAMI, FL 33169 MIAMI, FL 33169 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0674810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROOP, ALAN F DO NOT WRITE 1140 NW 159 DRIVE MIAMI, FL 33169 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/23/08-80021-018 150.00 TITLE TROOP, ALAN NAME . STREET ADDRESS 1140 N W 159TH DR CITY-ST-ZIP MIAMI, FL 33169 STD TITLE SPELTON, VICKI NAME STREET ADDRESS 1140 NW 159 DR. CITY-ST-ZIP MIAMI, FL 33169 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

> SNATURE AND T TED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08 3056