


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 11, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 169454</b>	
1. Entity Name <b>BISCAYNE ELECTRIC AND HARDWARE DISTRIBUTORS, INC.</b>	

Principal Place of Business <b>1140 NW 159TH DRIVE MIAMI, FL 33169</b>	Mailing Address <b>1140 NW 159TH DRIVE MIAMI, FL 33169</b>
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**DO NOT WRITE IN THIS SPACE**



02262008 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-0674810</b>	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent

**TROOP, ALAN F  
1140 NW 159 DRIVE  
MIAMI, FL 33169**

**DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

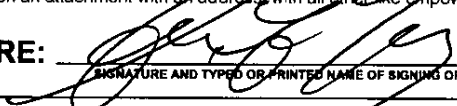
9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TROOP, ALAN 1140 N W 159TH DR MIAMI, FL 33169
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SPELTON, VICKI 1140 NW 159 DR. MIAMI, FL 33169
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**DO NOT WRITE IN THIS SPACE**

04/23/08-80021-018 150.00

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:  DATE: **4-10-08** (305) 625-8526 DAYTIME PHONE #