2008 FOR PROFIT CORPORATION

FILED Feb 25, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT #377796** 1. Entity Name C. & L. ELECTRIC, INC. Principal Place of Business Mailing Address 10000 SW 56 ST., #32 10000 SW 56 ST., #32 MIAMI, FL 33165 MIAMI, FL 33165 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1402350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JULIO DO NOT WRITE 3015 DESOTO BLVD. CORAL GABLES, FL 33134 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RODRIQUEZ, JULIO STREET ADDRESS 3015 DESOTA BLVD. CITY-ST-ZIP CORAL GABLES, FL 33134 TILLE U000000838902 NAME 03/05/08-80050-001 158.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 at 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 attach

SIGNATURE:

CITY-ST-7IP