

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404853

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: WILSON-O'BRIEN ELECTRIC, INC

## Current Principal Place of Business:

1712 NE 20TH ST  
FT LAUD, FL 33305 US

## New Principal Place of Business:

## Current Mailing Address:

1712 NE 20TH ST  
FT LAUD, FL 33305 US

## New Mailing Address:

FEI Number: 59-1407625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPRIO, CATHY A SEC  
1712 NE 20TH ST.  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

CAPRIO, CATHY A STD  
1712 NE 20TH ST.  
FORT LAUDERDALE, FL 33305 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: CATHY A. CAPRIO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAPRIO, DAVID M PRES.  
Address: 1712 N.E. 20TH ST.  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD ( ) Delete  
Name: WILSON, THOMAS A VD  
Address: 2306 N.E. 17TH AVE.  
City-St-Zip: WILTON MANORS, FL 33305

Title: STD ( ) Delete  
Name: CAPRIO, CATHY A STD  
Address: 1712 N.E. 20 ST.  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHY A. CAPRIO

STD

01/14/2008

Electronic Signature of Signing Officer or Director

Date