2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT #421829** 1. Entity Name RAY BROWN ELECTRIC CORP Principal Place of Business Mailing Address 7780 SW 118 ST 7780 SW 118 ST MIAMI, FL 33156 US US MIAMI, FL 33156 No Chg-P 01242008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1477401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALL FLORIDA FIRM, INC. DO NOT WRITE 465 S. VOLUSIA AVENUE SUITE C IN THIS SPACE ORANGE CITY, FL 32763 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. Lam 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE BROWN, GLENN R NAME STREET ADDRESS 7790 SW 118 ST. MIAMI, FL 33156 CITY-ST-ZIP U00000799581 TITLE 01/30/08-80075-015 150.00 BROWN, RAYMOND L., JR. NAME STREET ADDRESS 6270 S W 25TH ST CITY-ST-ZIP MIAMI, FL TITLE D ENRIQUEZ, CESAR STREET ADDRESS **2315 SW 26TH STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 19076 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

E OF SIGNING OFFICER OR DIRECTOR

1-25-08 305-233-9765