

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666520

Entity Name: TEXAS ELECTRONICS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0086291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED
1930 HARRISON STREET
STE 503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SIMMS, JACK,
Address: 45 RUE ST JACQUES
City-St-Zip: MONTREAL, QUE.CANADA,

Title: VP () Delete
Name: HOCHSZTEIN, FRED
Address: 1930 HARRISON ST. SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SIMMS, JACK
Address: 2125 MADISON AVENUE
City-St-Zip: MONTREAL, QU H4B 2T2 CA

Title: VP (X) Change () Addition
Name: HOCHSZTEIN, FRED
Address: 1930 HARRISON ST. SUITE 503
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JACK SIMMS

PDT

03/18/2008

Electronic Signature of Signing Officer or Director

Date