2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F06000000578

1 Entity Name

ERNEST P. BREAUX ELECTRICAL, INC.

Principal Place of Business

2812 BROKEN ARROW RD NEW IBERIA, LA 70560 Mailing Address

PO BOX 11640

NEW IBERIA, LA 70562-1640

FILED Feb 25, 2008 08:00 AM Secretary of State



02132008

No Chg-P

CR2E034 (11/05)

4. FEt Number 20-2923461

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Plorid	a. I am familiar with, and accept
the obligations of registered agent.	
SIGNATURE	
	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000835941 02/29/08-80055-003 150.00

10. OFFICERS AND DIRECTORS TITLE BREAUX, ERNEST P JR NAME STREET ADDRESS 2812 BROKEN ARROW RD CITY-ST-ZIP NEW IBERIA, LA 70560 TITLE SHEPHERD, WARREN J JR NAME 2812 BROKEN ARROW RD STREET ADDRESS CITY-SI-ZIP NEW IBERIA, LA 70560 DP TITLE NAME BREAUX, PHILIP STREET ADDRESS 2812 BROKEN ARROW RD CITY-ST-ZIP NEW IBERIA, LA 70560 BREAUX, TOMMY J SR NAME STREET ADDRESS 2812 BROKEN ARROW RD CITY-ST-ZIP NEW IBERIA, LA 70560 TITLE BYROM, JOHN P JR NAME STREET ADDRESS 2812 BROKEN ARROW RD CITY-ST-ZIP NEW IBERIA, LA 70560 TITLE BREAUX, LILLIAN L NAME STREET ADDRESS 2812 BROKEN ARROW RD CITY-ST-ZIP NEW IBERIA, LA 70560

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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 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 11 in changed, or on an attachment with an addgess, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/08

SIGN