2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 19, 2007 08:00 All Secretary of State DOCUMENT # F90451 1. Entity Name SHOCK FREE ELECTRIC, INC. Mailing Address Principal Place of Business 15928 N.W. 48TH AVENUE 15928 N.W. 48TH AVENUE **MIAMI FL 33014** MIAMI FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2241236 Not Applicable Country Zip Country Zip **\$8.75** Additional 5 Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LATTIBEAUDIER, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 15928 N.W. 48TH AVENUE MIAMI FL 33014 City Zip Codo 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 little r applicable. DATE (NOTE: Registered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILE ☐ Defete HHI LATTIBEAUDIER, JOSEPH NAME NAME U00000640373 15928 N.W. 48TH AVENUE STREET ADDRESS STREET ADDRESS 02/28/07-80063-016 150.00 **MIAMI FL 33014** CITY ST-7IP CHY-ST-7P Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CHY-S1-7IP Change Addition HHE ☐ Defete HITE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDV - S1 - ZIP ☐ Change ☐ Addition HILE ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP ☐ Defete TITLE Change ☐ Addition MILE NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-/IP CHY-ST-7P 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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 entrop like empowered.

Joseph Lattibecucleil 2-16-07