## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63137

15020 SW 81 AVENUE

MIAMI, FL 33158

Address: City-St-Zip: FILED Apr 26, 2008 Secretary of State

| Entity Nan                                                                                                                                             | ne: D&A ELEC                   | CTRIC CO., INC.            |                                             |                                                                         |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|---------------------------------------------|-------------------------------------------------------------------------|--|
| Current Principal Place of Business:                                                                                                                   |                                |                            | New Principal Place                         | e of Business:                                                          |  |
| % LEONARD P. MIENTKIEWICZ<br>13550 S.W. 67TH COURT<br>MIAMI, FL 33156                                                                                  |                                |                            |                                             |                                                                         |  |
| Current Mailing Address:                                                                                                                               |                                |                            | New Mailing Addres                          | New Mailing Address:                                                    |  |
| % LEONARD P. MIENTKIEWICZ<br>13550 S.W. 67TH COURT<br>MIAMI, FL 33156                                                                                  |                                |                            |                                             |                                                                         |  |
| FEI Number:                                                                                                                                            | 59-2342292                     | FEI Number Applied For ( ) | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )                                       |  |
| Name and Address of Current Registered Agent:                                                                                                          |                                |                            | Name and Address                            | Name and Address of New Registered Agent:                               |  |
| MIENTKIEWICZ, LEONARD P.<br>13550 S.W. 67TH COURT<br>MIAMI, FL 33156 US                                                                                |                                |                            | 13550 S.W. 67TH CC                          | MIENTKIEWICZ, LEONARD P.<br>13550 S.W. 67TH COURT<br>MIAMI, FL 33156 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: LEONARD P. MIENTKIEWICZ                                                                                                                     |                                |                            |                                             | 04/26/2008                                                              |  |
| Electronic Signature of Registered Agent                                                                                                               |                                |                            | t                                           | Date                                                                    |  |
| Election Campaign Financing Trust Fund Contribution ( ).                                                                                               |                                |                            |                                             |                                                                         |  |
| OFFICERS AND DIRECTORS:                                                                                                                                |                                |                            | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                            |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                                                                                            | MIENTKIEWICZ,<br>13550 SW 67TH |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                                                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                                                                                            | MIENTKIEWICZ,<br>13550 SW 67TH | *                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                                                   |  |
| Title:<br>Name:                                                                                                                                        | VP () I<br>MIENTKIEWICZ,       | Delete<br>ANDREA           | Title:<br>Name:                             | ( ) Change ( ) Addition                                                 |  |

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.

Address:

City-St-Zip:

SIGNATURE: LEONARD P. MIENTKIEWICZ DP 04/26/2008