

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2008 8:00 am**  
**Secretary of State**

02-08-2008 90022 017 \*\*\*150.00

<b>DOCUMENT # H64726</b> 1. Entity Name <b>ELECTRICAL RESOURCES, INC.</b>			
Principal Place of Business <b>2323 S. WASHINGTON AVE. #219 TITUSVILLE, FL 32780</b>		Mailing Address <b>2323 S. WASHINGTON AVE. #219 TITUSVILLE, FL 32780</b>	
2. Principal Place of Business - No P.O. Box # <b>2323 S. WASHINGTON AVE</b>		3. Mailing Address <b>2323 S. WASHINGTON AVE</b>	
Suite, Apt. #, etc. <b># 200</b>		Suite, Apt. #, etc. <b># 200</b>	
City & State <b>TITUSVILLE - FL</b>		City & State <b>TITUSVILLE - FL</b>	
Zip <b>32780</b>		Zip <b>32780</b>	
Country		Country	
4. FEI Number <b>59-2558497</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>MARLOWE, MICHAEL L 1031 W MORSE BLVD WINTER PARK, FL 32789</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when not stating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>JAFFARIAN, RICHARD</b> <b>2323 S. WASHINGTON AVE., SUITE #219</b> <b>TITUSVILLE, FL 32780</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2323 S. WASHINGTON AVE., SUITE # 200</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS <b>JAFFARIAN, THERESA</b> <b>2323 S. WASHINGTON AVE., SUITE #219</b> <b>TITUSVILLE, FL 32780</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2323 S. WASHINGTON AVE, SUITE #200</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
<b>SIGNATURE:</b> <i>Richard Jaffarian</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <b>FEB 04 2008</b> Daytime Phone # <b>321-285-3005</b>	