## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 04, 2008 08:00 Al Secretary of State DOCUMENT # H75211 1. Entity Name HALDANE ELECTRIC, INC. Principal Place of Business Mailing Address 2130 SW HAYWORTH AVE 896 SW GRAND RESERVES BLVD PORT ST. LUCIE, FL 34953 PORT SAINT LUCIE, FL 34986 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2647935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALDANE, THOMAS W. DO NOT WRITE 896 SW GRAND RESERVES BLVD PORT SAINT LUCIE, FL 34986 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F NAME HALDANE, THOMAS W. STREET ADDRESS 896 SW GRAND RESERVES BLVD CITY-ST-ZIP PORT SAINT LUCIE, FL 34986 U000000815977 TITLE HALDANE, SHAROLYN A. NAME .02/14/08-80030-024 :150:.00 STREET ADDRESS 896 SW GRAND RESERVES BLVD PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality 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 of frostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED

homas Haldane

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