## 2008 FOR PROFIT CORPORATION

**FILED** Jan 15, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # J80332 1. Entity Name SIR ELECTRIC INC. Principal Place of Business Mailing Address 1401 NEPTUNE DRIVE 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 **BOYNTON BEACH, FL 33426** 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2820494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, EWELL L. DO NOT WRITE 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable T000000785215 9. Election Campaign Financing \$5.00 May Be `01/16/08-80087-008 150.**0**0 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE MILLER, EWELL L. NAME STREET ADDRESS 1401 NEPTUNE DRIVE BOYNTON BEACH, FL 33426 CITY-ST-ZIP SEC TITLE WEINBRUM, HEATHER G NAME STREET ADDRESS 1401 NEPTUNE DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE PARTINGTON, GEORGE NAME STREET ADDRESS 1401 NEPTUNE DR BOYNTON BEACH, FL 33426 CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

STREET ADDRESS CHY-SI-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP