2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 10, 2006 08:00 AM DOCUMENT # J85639 Secretary of State 1. Entity Name PONTE ELECTRIC, INC. Principal Place of Business Mailing Address % BLANCA L. PONTE 1330 N.W. 113 TERR % BLANCA L. PONTE 1330 N.W. 113 TERR **MIAMI FL 33167** MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2826460 Not Applicat Zip Country Country \$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 PONTE, LUCIEN J. Street Address (P.O. Box Numbel is Not Acceptable) 1330 N.W. 113 TER MIAMI FL 33167 City Zip Code: 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 access the obligations of registered agent. Signature, typed or primed name of repistered agent and title if applicable (NOTE: Retristered Agent signature recoiled when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May © After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detate TITLE ☐ Change ☐ Addate PONTE, LUCIEN J. MAME MAME | U00000498978 |04/24/06-80012-022 150.00 STREET ADDRESS 1330 N.W. 113 TER STREET ADDRESS CITY-ST-77P MIAMI FL CITY-ST-ZIP ☐ Defete $\pi\pi\epsilon$ TITLE ☐ Change Ad " NAME. PONTE, BLANCA L. NAME STREET ADDRESS 1330 N.W. 113 TER STREET ADDRESS CXTY-ST-ZIP MIAMI FL CITY-ST-ZIE ☐ Change TITLE ☐ Detete □ \*\*\*\*\*\* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ME ☐ Change ∏ A∉€ NAME NAME STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE Delete HILE ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3133 E Delete THEF Change ☐ Adv. MAME NAME STREET ADDRESS SIREFI ADORESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby 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 oath; that I am an officer or direct 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 II changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

5/06 305-751-420;