2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # J85639 1. Entity Name PONTE ELECTRIC, INC. Principal Place of Business Mailing Address % BLANCA L. PONTE 1330 N.W. 113 TERR MIAMI FL 33167 % BLANCA L. PONTE 1330 N.W. 113 TERR **MIAMI FL 33167** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suile, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2826460 Not Applicable 7in Country 2ip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONTE, LUCIEN J. Street Address (P.O. Box Number 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition PONTE, LUCIEN J. NAME NAME U00000731928 05/09/07-80025-015 150.00 1330 N.W. 113 TER STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7(P D HILL ☐ Delete TITLE. Change Addition PONTE, BLANCA L. NAME 1330 N.W. 113 TER STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-SI-ZIP IIILE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP THE Defete IDIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS C!TY+SI-ZIP CITY-ST-ZIP ШЦ. Delete DITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR