

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38169

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: LIGHTNING ELECTRIC, INC.

## Current Principal Place of Business:

4810 GEORGIA AVE.  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

## Current Mailing Address:

4810 GEORGIA AVE.  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

FEI Number: 65-0095066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELDRIM, IRVIN M.  
125 GRANADA CT.  
PALM SPRINGS, FL 33461 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MELDRIM, IRVIN M.,  
Address: 125 GRANADA CT.  
City-St-Zip: PALM SPRINGS, FL

Title: S ( ) Delete  
Name: MELDRIM, DORA G  
Address: 125 GRANADA CT  
City-St-Zip: PALM SPRINGS, FL

Title: EV ( ) Delete  
Name: GOEPPNER, RANDALL K  
Address: 11614 41ST COURT NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VOP ( ) Delete  
Name: MELDRIM, JEFFREY R  
Address: 765 SE WHITE AVE  
City-St-Zip: PORT ST LUCIE, FL 34983

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GOEPPNER, RANDALL K  
Address: 11614 41ST COURT NORTH  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change ( ) Addition  
Name: MELDRIM, JEFFREY R  
Address: 10609 OLD HAMMOCK WAY  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY R MELDRIM

VP

02/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date