

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K38169

FILED
Jan 15, 2008
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:

MELDRIM, IRVIN M.
4810 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

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: _____

01/15/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELDRIM, IRVIN M.,
Address: 4810 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S (X) Change () Addition
Name: MELDRIM, DORA G
Address: 4810 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: GOEPPNER, RANDALL K
Address: 4810 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: MELDRIM, JEFFREY R
Address: 4810 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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

01/15/2008

Electronic Signature of Signing Officer or Director

Date