

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74937

FILED
Jan 30, 2008
Secretary of State

Entity Name: WINTER PARK ELECTRIC, INC.

Current Principal Place of Business:

2846 FORSYTH RD
SUITE 604
WINTER PARK, FL 32792

Current Mailing Address:

P.O. BOX 4490
WINTER PARK, FL 327934490

New Principal Place of Business:

2846 FORSYTH RD
SUITE 604
WINTER PARK, FL 32792 US

New Mailing Address:

P.O. BOX 4490
WINTER PARK, FL 327934490 US

FEI Number: 59-2938647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A.
2180 W. STATE RD 434
STE. 6190
LONGWOOD, FL 32779 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: PS () Delete
Name: SINGHOFEN, PAUL,
Address: 2780 UNIVERSITY ACRES DR
City-St-Zip: ORLANDO, FL 32817

Title: VT () Delete
Name: SINGHOFEN, CAROL,
Address: 2780 UNIVERSITY ACRES DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SINGHOFEN, PAUL,
Address: 2780 UNIVERSITY ACRES DR
City-St-Zip: ORLANDO, FL 32817 US

Title: VT (X) Change () Addition
Name: SINGHOFEN, CAROL,
Address: 2780 UNIVERSITY ACRES DR
City-St-Zip: ORLANDO, FL 32817 US

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: CAROL SINGHOFEN

VT

01/30/2008

Electronic Signature of Signing Officer or Director

Date