2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L43347 03-09-2007 90003 015 ***150.00 AIR & ELECTRIC DEPOT, INC. Principal Place of Business Mailing Address I.V U U ~ I ~ ~ 9130 NW S. RIVER DR. 9130 NW S. RIVER DR. MEDLEY, FL 33166 MEDLEY, FL 33166 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01122007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0169662 Not Applicable Country Country \$8:75 Additional: 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 9130 NW S. RIVER DR. MEDLEY, FL 33166 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, typod or printed name of requirered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE TITLE Delete NAME MARTINEZ, MIRIAM NAME STREET ADDRESS 9130 N.W. SOUTH RIVER DR STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VP ngitibhA [Delete Change TITLE HILL CALVO, JOSE NAME NAM 9130 N.W. SOUTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. 33166 Addition ☐ Delete TITLE Change THE CALVO, JOANNY NAME NAME 9130 N.W. SOUTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MIAMI, FL 33166 ☐ Change Addition ☐ Delete HILE NAME NAME Bruscantini, Antonio STREET ADDRESS STREET ADDRESS 14311 SW 38 Terr CITY-ST-7IP CITY - ST - ZIP Miami, Fl 33175 Change ☐ Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP Change ☐ Addition ☐ Delete HILE TIPLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trugitee 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 anyaddress, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 09, 2007 8:00 am

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