2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 29, 2008 08:00 A Secretary of State DOCUMENT # M95519 1. Entity Name ELECTRICAL EXPRESS, INC. Principal Place of Business Mailing Address 571 NW MERCANTILE PL 571 NW MERCANTILE PL **SUITE 108** SUITE 108 PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL 34986 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0072030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BRITTON OAKES** 32801 HWY 441 **LOT 266** IN THIS SPACE OKEECHOBEE, FL 34972 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, typed or printed isame of registered agent and title if applicable (NOTE: Registered Agent signature required what reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 5000000643576 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/12/08-80001-008 150.00 10. OFFICERS AND DIRECTORS PS TITLE NAME OAKES, BRITTON L STREET ADDRESS 32801 HWY 441 LOT 266 OKEECHOBEE, FL 34972 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 reserver 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP