

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060971

FILED
May 01, 2007
Secretary of State

Entity Name: GENERAL BREAKERS AND PANELS, INC.

Current Principal Place of Business:

12360 SW 132 CT
STE 113
MIAMI, FL 33186

New Principal Place of Business:

9310 SW 136 ST
MIAMI, FL 33176

Current Mailing Address:

12360 SW 132 CT
STE 113
MIAMI, FL 33186

New Mailing Address:

9310 SW 136 ST
MIAMI, FL 33176

FEI Number: 65-1117133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARY LOU RODON ESQ
2222 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICCIARDELLO, ORAZIO
Address: 123160 SW 123 CT STE 113
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICCIARDELLO, ORAZIO
Address: 9310 SW 136 ST
City-St-Zip: MIAMI, FL 33176

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: LICCIARDELLO ORAZIO

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date