2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 AN DOCUMENT # P01000104883 **Secretary of State** 1. Entity Name F & G ELECTRIC INC. Principal Place of Business Mailing Address 1715 SW 87 PL 1715 SW 87 PL MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P CR2E034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALAN, FERMIN DO NOT WRITE 1715 SW 87 PL MIAMI, FL 33165 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE N00000873566 /18/08-80085-012 150.00 NAME GALAN, FERMIN STREET ADDRESS 1715 SW 87 PL CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME MARTINEZ, IVAN STREET ADDRESS **22 NW 73 PLACE** CITY-ST-ZIP MIAMI, FL 33126 TITLE **VPD** GALAN, ILIANA NAME STREET ADDRESS 1715 SW 87TH PL DO NOT WRITE MIAMI, FL 33165 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 receiver or truetee employered 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 any address. With all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #