

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006870

Entity Name: DEL RAE ELECTRIC, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

779 E MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952

New Principal Place of Business:

779 E. MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952

Current Mailing Address:

New Mailing Address:

FEI Number: 32-0000199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFIZI, HAMID
779 E. MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HAFIZI, DAVID
3572 TIPPERARY DR
MERRITT ISLAND, FL 32953 US

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: DAVID HAFIZI

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: HAFIZI, HAMID

Address: 779 E MERRITT ISLAND CSWY PMB 753

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete

Name: HAFIZI, DAVID

Address: 779 E MERRITT ISLAND CSWY PMB 753

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete

Name: HAFIZI, MARYAM

Address: 779 E MERRITT ISLAND CSWY PMB 753

City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete

Name: VILLANUEVA-HAFIZI, JERRI A

Address: 779 E MERRITT ISLAND CSWY PMB 753

City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete

Name: CAULKINS, DELMAR

Address: 1047 RANGE ROAD

City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: DAVID HAFIZI

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date