

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069245

FILED
Feb 06, 2008
Secretary of State

Entity Name: LAPALME ELECTRIC INC.

Current Principal Place of Business:

507 SOUTH 61ST AVE.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

507 SOUTH 61ST AVE.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 03-0465293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
SUITE 100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ARNETTE & FREEMAN, LLC
2455 E. SUNRISE BOULEVARD
SUITE 1201
FORT LAUDERDALE, FL 33304 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPALME, ANDRE
Address: 507 SOUTH 61ST AVE.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: LAPALME, CHERYL
Address: 507 SOUTH 61ST AVE.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE LAPALME

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date