2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092835

Entity Name: TOTAL ELECTRICAL ENTERPRISES, CORPORATION

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8890 CORAL WAY 13015 S.W. 89TH PLACE

#213 #213

MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

16290 ALADDIN RD 13015 S.W. 89TH PLACE

MIAMI, FL 33187 #213

MIAMI, FL 33165

FEI Number: 16-1663313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KAZIM, SYED
 MACDONALD, GILL

 16290 ALADDIN BLVD.
 13015 S.W. 89TH PLACE

 MIAMI, FL 33187 US
 # 213

 MIAMI, FL 33165 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: GILL 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MACDONALD, GIL
 Name:
 MACDONALD, GIL

 Address:
 8890 CORAL WAY #213
 Address:
 13015 SW 89TH PLACE # 211

City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete Title: () Change () Addition
Name: KAZIM SYED K

 Name:
 KAZIM, SYED K
 Name:

 Address:
 8890 CORAL WAY #213
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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: GILL P 05/01/2008