2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P02000104641 1. Entity Name TURN TWO ELECTRIC, INC. Principal Place of Business Mailing Address 741 E. EVANSTON CIR. 741 E. EVANSTON CIR. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 30-0128423 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LATTIBEAUDIERE, LLOYD Street Address (P.O. Box Number is Not Acceptable) 741 E EVANSTON CIRCLE FORT LAUDERDALE FL 33312 Zip Code City 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 Squitze, typed or pseried name of registering agent and till 6 flampication (NOTE: Registered Agent a grature required when reinstating) DATE FILE NOW!!!- FEE, IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE TITLE ☐ Delete U000000853386 NAME LATTIBEAUDIERE, LLOYD NAME 03/26/08-80067-006 150.00 741 E. EVANSTON CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33312 CITY-ST ZIP TITLE VΡ Delete ☐ Change ■ Addition NAME LATTIBEAUDIERE, LASHAWN NAME 741 E. EVANSTON CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE VΡ ☐ De'ete TITLE Change Addition NAME LATTIBEAUDIERE, KINGSLEY STREET ADDRESS 741 E. EVANSTON CIR. STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 TITLE ☐ Dalete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trustee empowered 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 attachingent with an address with all other like empowered.

SIGNATURE

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-06-08

Daytine Phon