

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122954

Entity Name: MDN ELECTRIC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1752 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432

Current Mailing Address:

1752 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432

FEI Number: 04-3722336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINORSCIO, MICHAEL
1752 COSTA DEL SOL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DINORSCIO, MICHAEL
1251 S FEDERAL HWY
#101
BOCA RATON, FL 33432 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DINORSCIO, MICHAEL
Address: 1752 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: DINORSCIO, AMY
Address: 1752 COSTA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DINORSCIO, MICHAEL
Address: 1251 S FEDERAL HWY, #101
City-St-Zip: BOCA RATON, FL 33432

Title: ST (X) Change () Addition
Name: DINORSCIO, AMY
Address: 1251 S FEDERAL HWY, #101
City-St-Zip: BOCA RATON, FL 33432

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: AMY DINORSCIO

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date