

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012098

FILED
May 04, 2006
Secretary of State

Entity Name: SOUTHERN POINT ELECTRIC, INC.

Current Principal Place of Business:

8430 S.W. 37 STREET
MIAMI, FL 33155

New Principal Place of Business:

18675 138TH WAY NORTH
JUPITER, FL 33478 US

Current Mailing Address:

8430 S.W. 37 STREET
MIAMI, FL 33155

New Mailing Address:

18675 138TH WAY NORTH
JUPITER, FL 33478 US

FEI Number: 81-0595449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIMELLES, JUAN CARLOS
8430 S.W. 37 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PRIMELLES, JUAN CARLOS
18675 138TH WAY NORTH
JUPITER, FL 33478 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:

05/04/2006

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:

Title: PD () Delete
Name: PRIMELLES, JUAN CARLOS
Address: 8430 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: PRIMELLES, ALIRIA
Address: 8430 SW 37 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIMELLES, JUAN CARLOS
Address: 18675 138TH WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VD (X) Change () Addition
Name: PRIMELLES, ALIRIA
Address: 18675 138TH WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALIRIA PRIMELLES

VD

05/04/2006

Electronic Signature of Signing Officer or Director

Date