

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012098

FILED
May 21, 2007
Secretary of State

Entity Name: SOUTHERN POINT ELECTRIC, INC.

Current Principal Place of Business:

18675 138TH WAY NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

17750 SW 80 COURT
MIAMI, FL 33157 US

Current Mailing Address:

18675 138TH WAY NORTH
JUPITER, FL 33478 US

New Mailing Address:

17750 SW 80 COURT
MIAMI, FL 33157 US

FEI Number: 81-0595449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRIMELLES, JUAN CARLOS
17750 SW 80 COURT
MIAMI, FL 33157 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: JUAN CARLOS PRIMELLES

05/21/2007

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: 18675 138TH WAY NORTH
City-St-Zip: JUPITER, FL 33478 US

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ANA
Address: 17750 SW 80 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: VD (X) Change () Addition
Name: PRIMELLES, ALIRIA
Address: 17750 SW 80 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: SD () Change (X) Addition
Name: PRIMELLES, JUAN CARLOS
Address: 17750 SW 80 COURT
City-St-Zip: MIAMI, FL 33157 US

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: JUAN CARLOS PRIMELLES

SD

05/21/2007

Electronic Signature of Signing Officer or Director

Date