

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088068

Entity Name: U-ELECTRIC, INC.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

3100 FLAGLER AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1213 GLYNN R ARCHER JR DR
LOT # 201
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 86-1076704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUDEZ, ULISES C SR
1213 GLYNN R ARCHER JR DR
LOT #201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

RAUDEZ, ULISES C
1213 GLYNN R ARCHER JR DR
LOT #201
KEY WEST, FL 33040 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: ULISES RAUDEZ

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUDEZ, ULISES C SR
Address: 1213 GLYNN R ARCHER JR DR #201
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: LIVINGSTON, JAMES F SR
Address: 3260 REDDITT RD
City-St-Zip: ORLANDO, FL 32822 US

Title: T (X) Delete
Name: KOKAR, ANNA MRS
Address: 1213 GLYNN R ARCHER JR DR #201
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUDEZ, ULISES C
Address: 1213 GLYNN R ARCHER JR DR #201
City-St-Zip: KEY WEST, FL 33040 US

Title: VP (X) Change () Addition
Name: KOKAR, ANNA MRS
Address: 20032 SW 128 CT
City-St-Zip: MIAMI, FL 33177 US

Title: () Change () Addition
Name:
Address:
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: ULISES RAUDEZ

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date