

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030096

Entity Name: THETA ELECTRIC INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

13625 50TH WAY N.
UNIT 9
CLEARWATER, FL 33760 US

Current Mailing Address:

13625 50TH WAY N.
UNIT 9
CLEARWATER, FL 33760 US

New Principal Place of Business:

2025 ROGERS ST.
UNIT 115
CLEARWATER, FL 33764 US

New Mailing Address:

2025 ROGERS ST.
UNIT 115
CLEARWATER, FL 33764 US

FEI Number: 90-0143861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL, PASQUINO S
13625 50TH WAY N.
UNIT 9
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MICHAEL, PASQUINO S
2025 ROGERS ST.
UNIT 115
CLEARWATER, FL 33764 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: MICHAEL S PASQUINO

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASQUINO, MICHAEL S
Address: 14330 58TH ST N. APT 1203
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASQUINO, MICHAEL S
Address: 2025 ROGERS ST. APT 115
City-St-Zip: CLEARWATER, FL 33764 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: MICHAEL S. PASQUINO

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date