2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED --Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P04000133186 1. Entity Namo JUPITER ELECTRIC SYSTEMS, INC. Principal Place of Business Mailing Address 2813 SW 129TH AVE 2813 SW 129TH AVE MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 20-1783739 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIMENO, FERNANDO Street Addross (P.O. Box Number is Not Acceptable) 2813 SW 129TH AVE MIRAMAR FL 33027 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Delete THIE Change HILE GIMENO, FERNANDO NAME NAME 2813 SW 129TH AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL 33027 CITY-ST-7IP CITY-ST-7IP U00000688379 Change III ☐ Delete HILE Addition NAME NAME 04/10/07-80081-001 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST- ZIP ☐ Change Addition IIIŒ □ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE IIILE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I heroby certify that the information supplied that indicated of this report or supplemental report is of the corporation or the respires or trustee emp rig does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacl

SIGNING OFFICER OR DIRECTOR