2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014651

Entity Name: ED ELECTRIC CONTRACTORS, INC.

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6561 COW PEN ROAD 13127 NW 42 AVE E101 OPA-LOCKA, FL 33054

MIAMI LAKES, FL 33014

New Mailing Address: Current Mailing Address:

6485 WEST 27TH COURT 13127 NW 42 AVE BLDG 50 APT # 11 OPA-LOCKA, FL 33054 HIALEAH, FL 33016

FEI Number: 20-2238251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, EDUARDO PRES SANCHEZ, EDUARDO PRES 13127 NW 42 AVE 6561 COW PEN ROAD US E101

OPA-LOCKA, FL 33054 MIAMI LAKES, FL 33014 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: 08/18/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition

SANCHEZ, EDUARDO Name: Name: SANCHEZ, EDUARDO 6561 COW PEN ROAD 13127 NW 42 AVE Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: OPA-LOCKA, FL 33054

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: EDUARDO SANCHEZ **PRES** 08/18/2008