

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024622

Entity Name: LUCIUS ELECTRIC, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

10285 N.W. 53RD ST.  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10285 N.W. 53RD ST.  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 20-2405757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.  
7251 WEST PALMETTO PARK RD.  
SUITE 205  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD  
SUITE 204  
BOCA RATON, FL 33486 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: DAVID TOBIN

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUCIUS, CHRIS  
Address: 7682 NW 88TH LANE  
City-St-Zip: TAMARAC, FL 33321

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: LUCIUS, CHRIS  
Address: 10285 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VP D ( ) Change (X) Addition  
Name: POWERS, PAUL E  
Address: 10285 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

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: CHRIS LUCIUS

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date