2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039924

Entity Name: ROMAN ELECTRIC CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
12264 SW 123 PL MIAMI, FL 33186	12351 S.W. 128TH COURT UNIT # 307 MIAMI, FL 33186

Current Mailing Address:	**New Mailing Address:**
12264 SW 123 PL MIAMI, FL 33186	12351 S.W. 128TH COURT UNIT # 307 MIAMI, FL 33186

FEI Number: 20-2513033   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROMAN, SANDRO 12264 SW 123 PL MIAMI, FL 33186 US	ROMAN, SANDRO 14832 S.W. 148TH STREET CIRCLE MIAMI, FL 33196 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: _____   07/24/2007 _____
                          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: PD ( ) Delete Name: ROMAN, SANDRO Address: 12264 SW 123 PL City-St-Zip: MIAMI, FL 33186	Title: PD (X) Change ( ) Addition Name: ROMAN, SANDRO Address: 14832 S.W. 148TH STREET CIRCLE City-St-Zip: MIAMI, FL 33196

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: SANDRO ROMAN   PD   07/24/2007
                          Electronic Signature of Signing Officer or Director   Date