

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000041940

FILED
Sep 19, 2007
Secretary of State**Entity Name:** ELECTRICAL DESIGN CONCEPTS INC.**Current Principal Place of Business:**13876 SW 56 ST
#249
MIAMI, FL 33175**New Principal Place of Business:**13780 SW 56 ST
#222
MIAMI, FL 33175**Current Mailing Address:**13876 SW 56 ST
#249
MIAMI, FL 33175**New Mailing Address:**13780 SW 56 ST
222
MIAMI, FL 33175**FEI Number:** 20-2787732**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANCO, JUAN P
13876 SW 56 ST
#249
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**BLANCO, JUAN P
13780 SW 56 ST
222
MIAMI, FL 33175 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: JUAN BLANCO

09/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, JUAN P SR
Address: 13876 SW 56 ST #249
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: BLANCO, YVONNE
Address: 13876 SW 56 ST #249
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: IZQUIERDO, NATALIA
Address: 13876 SW 56 ST #249
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, JUAN P SR
Address: 13780 SW 56 ST SUITE 222
City-St-Zip: MIAMI, FL 33175

Title: S (X) Change () Addition
Name: BLANCO, YVONNE
Address: 13780 SW 56 ST SUITE 222
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: IZQUIERDO, NATALIA
Address: 13780 SW 56 ST SUITE 222
City-St-Zip: MIAMI, FL 33175

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: NATALIA IZQUIERDO

VP

09/19/2007

Electronic Signature of Signing Officer or Director

Date