2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041940

FILED Jan 09, 2008 Secretary of State

| Entity Nai | me: ELECTF | RICAL DESIGN CON | CEPTS INC. | | | | |
|---|-----------------------------|-------------------------|---------------------|---|--|--|--|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 13780 SW | 56 ST | | | | | | |
| #222 MIAMI, FL | 33175 | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 13780 SW | 56 ST | | | | | | |
| 222 MIAMI, FL | 33175 | | | | | | |
| FEI Number: 20-2787732 FEI Number Applied For () | | | FEI Number Not Appl | icable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and | Name and Address of New Registered Agent: | | |
| BLANCO, 13780 SW 222 | 56 ST | | | | | | |
| MIAMI, FL | 33175 US | | | | | | |
| | named entity of Florida. | submits this stateme | ent for the purp | oose of changing it | ts registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | | |
| | Electro | onic Signature of Reg | istered Agent | | | Date | |
| Election Car | npaign Financi | ng Trust Fund Contribut | ion (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | BLANCO, JUA | ST SUITE 222 | | Title: Name: Address: City-St-Zip: | | (X) Change () Addition JUAN P SR 56 ST SUITE 222 33175 | |
| Title: Name: | S (BLANCO, YV |) Delete DNNE | | Title: Name: | P BLANCO, ` | (X) Change () Addition YVONNE | |

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

13780 SW 56 ST SUITE 222

MIAMI, FL 33175

Address:

City-St-Zip:

Name: Address: City-St-Zip:

Address:

City-St-Zip:

13780 SW 56 ST SUITE 222

() Change () Addition

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: JUAN BLANCO Ρ 01/09/2008