2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗻

Apr 19, 2007 8:00 am Secretary of State DOCUMENT # P05000048627 04-19-2007 90207 047 ***150.00 1. Entity Name LIGHTNING POWER ELECTRIC, CORP. Principal Place of Business Mailing Address 40071028 765 SW 101 CT CIRCLE 765 SW 101 CT CIRCLE MIAMI, FL 33174 MIAMI, FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10847 NW 7st Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P City & State 4. EEI Number Applied For tv & State 20-2606329 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -ASIRO CASTRO, RAUL Street Address (P.O. Box Number is Not Acceptable) **765 SW 101 CT CIRCLE** MIAMI, FL 33174 NW City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE > Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CASTRO, RAUL 10847 NW 75+ # 21 ☐ Addition P Change TITLE ☐ Delete TITLE CASTRO, RAUL NAME NAME STREET ADDRESS STREET ADDRESS **765 SW 101 CT CIRCLE** MIAMI, FI 33/72 CASTRO, BERTA 10847 NW 1ST #21 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33174 Change ☐ Delete TITLE VP ☐ Addition TITI F CASTRO, BERTA NAME NAME STREET ADDRESS **765 SW 101 CT CIRCLE** STREET ADDRESS MIAMI. FI 33172 CITY-ST-7IP MIAMI, FL 33174 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED