## **2008 FOR PROFIT CORPORATION**

## Apr. 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P06000003786 1. Entity Name DOVE ELECTRIC, INC. Principal Place of Business Mailing Address 3015 N.W. 98 STREET 3015 N.W. 98 STREET MIAMI, FL 33147 MIAMI, FL 33147 No Chg-P CR2E034 (11/05) 04182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4102112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLAUSER, STUART H 14446 WEST DIXIE HWY MIAMI, FL 33161 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BISCOTTI, BENNY NAME 3015 N.W. 98 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME BISCOTTI, JOANN STREET ADDRESS 3015 N.W. 98 STREET MIAMI, FL 33147 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 or 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.

SIGNATURE: y

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

**FILED**