2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000025048** ELECTRO WIRING, INC. Principal Place of Business Mailing Address 9348 COVE POINT CIRCLE 9348 COVE POINT CIRCLE **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** US No Chg-P CR2E034 (11/05) 02242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4481910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 H000000852976 Trust Fund Contribution. Added to Fees 03/26/08-80051-001 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, CLIFTON G 9348 COVE POINT CIRCLE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP MILE

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 cath; that I am an officer or director of the corporation or the repetites 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 attacylingular hardadress, with all otherwise provided in the process.

SIGNATURE:

NAME STREET ADDRESS