

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038340

FILED
Apr 21, 2008
Secretary of State

Entity Name: LUCAS ERLBECK ELECTRIC INCORPORATED

Current Principal Place of Business:

301 SW DEGOUVEA TERR
PORT ST LUCIA, FL 34984

New Principal Place of Business:

301 SW DEGOUVEA TERR
PORT ST LUCIE, FL 34984

Current Mailing Address:

301 SW DEGOUVEA TERR
PORT ST LUCIA, FL 34984

New Mailing Address:

301 SW DEGOUVEA TERR
PORT ST LUCIE, FL 34984

FEI Number: 22-3922668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERLBECK, LUCAS D
301 SW DEGOUVEA TERR
PORT ST LUCIE, FL 34984 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: LUCAS D ERLBECK

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ERLBECK, LUCAS D
Address: 301 SW DEGOUVEA TERR
City-St-Zip: PORT ST LUCIA, FL 34984

Title: SD () Delete
Name: ERLBECK, DIANNE
Address: 301 SW DEGOUVEA TERR
City-St-Zip: PORT ST LUCIA, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ERLBECK, LUCAS D
Address: 301 SW DEGOUVEA TERR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: SD (X) Change () Addition
Name: ERLBECK, DIANNE
Address: 301 SW DEGOUVEA TERR
City-St-Zip: PORT ST LUCIE, FL 34984

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: LUCAS D ERLBECK

PTD

04/21/2008

Electronic Signature of Signing Officer or Director

Date