2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050027

Entity Name: LIGHT SPEED ELECTRIC, INC.

FILED Jun 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1021 SOUTH 29TH AVE. 2239 SE 11TH ST

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1021 SOUTH 29TH AVE. 2239 SE 11TH ST

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33062 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEATRICK, ROBERT M OWNER 1021 SOUTH 29TH AVE.

DEATRICK, ROBERT M OWNER 2239 SE 11TH ST

HOLLYWOOD, FL 33020 US POMPANO BEACH, FL 33062 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: ROBERT M. DEATRICK 06/14/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DEATRICK, ROBERT M
 Name:
 DEATRICK, ROBERT M OWNER

Address: 1021 SOUTH 29TH AVE Address: 2239 SE 11TH ST

City-St-Zip: HOLLYWOD, FL 33020 US City-St-Zip: POMPANO BEACH, FL 33062 US

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: ROBERT M. DEATRICK OWNR 06/14/2007

Electronic Signature of Signing Officer or Director

Date