FILED Apr 30, 2007 8:00 am Secretary of State

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2007 FOR PROFIT CORPORÁTION ANNUAL REPORT

DOCUMENT # P06000062096 ELECTRICITY CONNECTION, INC. 66011923 Mailing Address Principal Place of Business 20101 NW 34TH COURT 20101 NW 34TH COURT MIAMI, FL 33056 MIAMI, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. *, etc. 04092007 CR2E034 (12/08) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORMOSO, LUIS A Street Address (P.O. Box Number is Not Acceptable) **20101 NW 34TH COURT** MIAMI, FL 33056 City Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOVO!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FORMOSO, LUIS A HAME HAME STREET ADDRESS 20101 NW 34TH COURT STREET ADDRESS MIAMI, FL 33056 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition RIVERO, LAZARA A NAME 20101 NW 34TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33056 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZF City-31-28 TITLE Delete (T) Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 Luis A. FORMOSO 04/10/2007 SIGNATURE: