2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P06000062096

ELECTRICITY CONNECTION, INC.



Apr 28, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

Mailing Address

20101 NW 34TH COURT MIAMI, FL 33056

20101 NW 34TH COURT MIAMI, FL 33056



04242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4807453 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FORMOSO, LUIS A 20101 NW 34TH COURT MIAMI, FL 33056

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| 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE LICITION OF Registered Agent signature required when reinstating) | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finance Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | 05/20/08-80072-022 150.00 |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FORMOSO, LUIS A 20101 NW 34TH COURT MIAMI, FL 33056 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP RIVERO, LAZARA A 20101 NW 34TH COURT MIAMI, FL 33056 | | | | |
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| 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. | | | | | |