2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138221

Entity Name: SAILFISH ELECTRIC, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2701 SE BREVARD AVE. PORT SAINT LUCIE, FL 34952	1055 SE HOLBROOK CT UNIT 2 PORT SAINT LUCIE, FL 34952

Current Mailing Address:	**New Mailing Address:**
2701 SE BREVARD AVE. PORT SAINT LUCIE, FL 34952	1055 SE HOLBROOK CT UNIT 2 PORT SAINT LUCIE, FL 34952

FEI Number: 20-5809382   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TRUITT, JOSEPH R 2701 SE BREVARD AVE. PORT SAINT LUCIE, FL 34952 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: _____

       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	TRUITT, JOSEPH R	Name:
Address:	2701 SE BREVARD AVE.	Address:
City-St-Zip:	PORT SAINT LUCIE, FL 34952	City-St-Zip:
Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	COLETT, RICHARD A	Name:
Address:	4721 REGINA DRIVE	Address:
City-St-Zip:	FORT PIERCE, FL 34982	City-St-Zip:

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: JOSEPH R. TRUITT   P   04/24/2008

          Electronic Signature of Signing Officer or Director   Date