2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P06000147866 04-02-2007 90097 026 ***150.00 MW ELECTRIC SYSTEMS, INC. Principal Place of Business Mailing Address 40047440 1500 SOUTH OCEAN DRIVE 1500 SOUTH OCEAN DRIVE # 10 D # 10 D HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03272007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-5950000 Not Applicable Zip Country 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 LANGBERG, MICHAEL M Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH OCEAN DRIVE # 10 D HOLLYWOOD, FL 33019 Zip Code FL 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 03-28-2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** TITLE ☐ Delete TITI F ☐ Change ☐ Addition LANGBERG, MICHAEL NAME NAME STREET ADDRESS 1500 SOUTH OCEAN DRIVE # 10 D STREET ADDRESS CITY-ST-70 HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition LANGBERG, JACQUELINE NAME NAME STREET ADDRESS 1500 SOUTH OCEAN DRIVE # 10 D STREET ADDRESS CITY-ST-71P HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne FITTE F ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZDP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

OFFICER OR DIRECTOR

FILED

03-28-2007
Data Daytine Phone V