

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048969

Entity Name: ELECTRICAL FX. INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2326 SHOMA DR.
WELLINGTON, FL 33414

New Principal Place of Business:

6418 EMERALD DUNES DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2326 SHOMA DR.
WELLINGTON, FL 33414

New Mailing Address:

6418 EMERALD DUNES DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 87-0788390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALUAHINE, BLAIR
2326 SHOMA DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KALUAHINE, BLAIR
6418 EMERALD DUNES DRIVE
ROYAL PALM BEACH, FL 33411 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: BLAIR KALUAHINE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALUAHINE, BLAIR
Address: 2326 SHOMA DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALUAHINE, BLAIR
Address: 6418 EMERALD DUNES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BLAIR KALUAHINE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date