

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090914

Entity Name: S & P ELECTRONICS INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

9625 NW 33RD STREET  
DORAL, FL 33172 US

## New Principal Place of Business:

7234 NW 31 ST  
MIAMI, FL 33122 US

## Current Mailing Address:

9625 NW 33RD STREET  
DORAL, FL 33172 US

## New Mailing Address:

7234 NW 31 ST  
MIAMI, FL 33122 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SASSO, ROSS SR  
9625 NW 33RD STREET  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

SASSO, MELISSA MS  
7234 NW 31 ST  
MIAMI, FL 33122 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: MELISSA SASSO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: SASSO, MELISSA  
Address: 18256 SW 26 CT  
City-St-Zip: MIARAMAR, FL 33029

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: MELISSA SASSO

PRE

05/01/2008

Electronic Signature of Signing Officer or Director

Date