2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AN DOCUMENT # P93000008374 **Secretary of State** SOUTHERN TROPICAL ELECTRIC, INC. Principal Place of Business Mailing Address 273 N.W. 163RD ST. 273 N.E. 163RD ST. N. MIAMI BEACH, FL 33162 N.MIAMI BEACH, FL 33162 US 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0386279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent **CEDRIC DWYER** DO NOT WRITE 273 N.E. 163 STREET N. MIAMI BEACH, FL 33162 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TILE DWYER, CEDRIC NAME STREET ADDRESS 273 NE 163 ST 01/11/07-80021-009 158.75 CITY-ST-ZIP N MIAMI BEACH, FL 33162 STD TITLE DWYER, JOAN NAME STREET ADDRESS 273 NE 163 STREET CITY-ST-ZIP NORTH MIAMI, FL mlE HALF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TIELE

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR