2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 28, 2008 08:00 Al **DOCUMENT # P93000057247 Secretary of State** 1. Entity Name T & M ELECTRIC, INC. Principal Place of Business Mailing Address 1446 NW 78 AVE. P.O. BOX 3501183 DORAL, FL 33126 MIAMI, FL 33135 No Cha-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, ANTONIO DO NOT WRITE 3281 S.W. 21ST STREET MIAMI, FL 33145 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 000000872165 04/10/08-80027-017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORENO, ANTONIO NAME 3281 S.W. 21ST STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eccurate 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR