2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2008
Secretary of State

DOCUMENT# P93000080790

Entity Name: W.E.D. ELECTRIC & ELECTRONICS CO.

Current Principal Place of Business:

5335 W. HILLSBORO BLVD
#817
COCONUT CREEK, FL 33073   US

New Principal Place of Business:

Current Mailing Address:

5335 W. HILLSBORO BLVD
#817
COCONUT CREEK, FL 33073   US

New Mailing Address:

FEI Number: 65-0457806   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

DOWNEY, WALTER E
5335 W. HILLSBORO BLVD. #817
POMPANO BEACH, FL 33073   US

Name and Address of New Registered Agent:

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: _____

             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	DOWNEY, WALTER E	
Address:	8169 DELAWARE DR.	
City-St-Zip:	WEEKI WACHEE, FL 34607 US	

Title:	PVD	(X) Delete
Name:	DOWNEY, WALTER F	
Address:	5335 W HILLSBORO BLVD #817	
City-St-Zip:	COCONUT CREEK, FL 33073 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVD	(X) Change ( ) Addition
Name:	DOWNEY, WALTER E	
Address:	5335 WEST HILLSBORO BLVD. #817	
City-St-Zip:	COCONUT CREEK, FL 33073 US	

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: WALTER E. DOWNEY   PVD   04/27/2008

             Electronic Signature of Signing Officer or Director   Date