2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 Al DOCUMENT # P96000087724 **Secretary of State** PRO ELECTRIC, INC. Principal Place of Business Mailing Address **331 SANDPIPER AVENUE** PO BOX 210606 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL. 33421 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0707172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWIERZKO, KARL A DO NOT WRITE 331 SANDPIPER AVENUE ROYAL PALM BEACH, FL 33411 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS .04/09/08-80004-024 150.00 TITLE NAME SWIERZKO, KARL A 331 SANDPIPER AVE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 accurate 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

MARL A. SWIERZK

4-71-DX

(561) 248-0193

FILED

Date