

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 25, 2007  
Secretary of State**

DOCUMENT# P97000019546

Entity Name: ELECTRIC BULLDOG & CO., INC.

**Current Principal Place of Business:**

2475 JEN DR.  
UNIT 19  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560986  
ROCKLEDGE, FL 329560986

**New Mailing Address:**

FEI Number: 59-3461141      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GILES, J D  
956 N. COCOA BLVD  
SUITE 1119  
COCOA, FL 329227569 US

**Name and Address of New Registered Agent:**

DRESSLER, DONNA M ATTY  
110 DIXIE LN.  
COCOA BEACH, FL 32931 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: DONNA M. DRESSLER      09/25/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HARRELL, ROBERT L  
Address: 4195 HARRELL ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VSTD ( ) Delete  
Name: HARRELL, LINDA K  
Address: 4195 HARRELL ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: HARRELL, LINDA K  
Address: 4195 HARRELL ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change ( ) Addition  
Name: HARRELL, ROBERT L  
Address: 4195 HARRELL ROAD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP ( ) Change (X) Addition  
Name: HARRELL, PHILIP M  
Address: 900 CAMP RD.  
City-St-Zip: COCOA, FL 32927

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: LINDA K. HARRELL      PSTD      09/25/2007  
Electronic Signature of Signing Officer or Director      Date