2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2008 08:00 AM Secretary of State **DOCUMENT # P98000026970** "CIVICS ELECTRIC, INC." Principal Place of Business Mailing Address 7361 SW 16 TERR 7361 SW 16 TERR MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 02072008 No Chg-P Applied For 4. FEI Number Not Applicable 65-0822474 \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE Name and Address of Current Registered Agent BATISTA, JOSE L 7361 SW 16 TERR IN THIS SPACE MIAMI, FL 33155 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BATISTA, JOSE L NAME STREET ADDRESS 7361 SW 16 TERR CITY-ST-ZIP MIAMI, FL 33155 DO NOT WRITE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-07-2-008