

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000027851

FILED
May 04, 2007
Secretary of State

Entity Name: FSH/STEVEN & STEVEN ELECTRIC INC.

Current Principal Place of Business:

14253 NW 19TH ST.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

14253 NW 19TH ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 65-0827051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FERNANDO
14253 NW 19TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HIGGS, STEVEN
6600 N.W.27TH.AVE.
SUITE:A-2
MIAMI, FL 33147 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: STEVENHIGGS

05/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, FERNANDO
Address: 14253 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO () Change (X) Addition
Name: HIGGS, STEVEN L II
Address: 9010 N.W.15 AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Change (X) Addition
Name: HIGGS, LESLIE M
Address: 9010 N.W.15 AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: EMER () Change (X) Addition
Name: HIGGS, STEVEN L I
Address: 6600 N.W.27TH.AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: MANA () Change (X) Addition
Name: WOODING, ELDRICK W SR.
Address: 2950 N.W.161ST.APT.A
City-St-Zip: OPA'LOCKA, FL 33054 US

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: ELDRICK WOODING

MANA

05/04/2007

Electronic Signature of Signing Officer or Director

Date