

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000027851

FILED
Jul 10, 2007
Secretary of State

Entity Name: FSH/STEVEN & STEVEN ELECTRIC INC.

Current Principal Place of Business:

6600 NW 7TH AVE
SUITE A-2
MAIMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 7TH AVE
SUITE A-2
MAIMI, FL 33147 US

New Mailing Address:

14253 NW 19 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0827051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, FERNANDO S CLAIR
14253 NW 19 ST
PEMBROKE PINES, FL 33028 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: FERNANDO HARRIS

07/10/2007

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, FERNANDO S CLAIR
Address: 14253 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: HIGGS, STEVEN L I
Address: 9010 NW 15 AVE
City-St-Zip: MIAMI, FL 33147 US

Title: MANA (X) Change () Addition
Name: GURLEY, JAMES A
Address: 2119 PLUNKETT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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: FERNANDO HARRIS

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date