

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006166

FILED
Apr 29, 2008
Secretary of State

Entity Name: BLACKBIRD ELECTRIC ENTERPRISES, INC.

Current Principal Place of Business:

333 N. FALKENBURG ROAD
E-502
TAMPA, FL 33619

New Principal Place of Business:

333 N. FALKENBURG ROAD
B-231
TAMPA, FL 33619

Current Mailing Address:

3790 MOORES LAKE ROAD
DOVER, FL 33527

New Mailing Address:

1218 CROYDONWOOD CIRCLE
BRANDON, FL 33510

FEI Number: 59-3553958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETOURNEAU, DEBBIE
3790 MOORES LAKE ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LETOURNEAU, DEBBIE
1218 CROYDONWOOD CIRCLE
BRANDON, FL 33510 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: DEBBIE LETOURNEAU

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETOURNEAU, REGINALD DALE
Address: 3790 MOORES LAKE ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LETOURNEAU, REGINALD DALE PRES.
Address: 1218 CROYDONWOOD CIRCLE
City-St-Zip: BRANDON, FL 33510

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: REGINALD D. LETOURNEAU

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date