2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P99000023495 1. Entity Name BRIMSON ELECTRIC CO., INC. Principal Place of Business Mailing Address 4414 SW 74TH AVE 4414 SW 74TH AVE MIAMI, FL 33155 MIAMI, FL 33155 03122008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0901327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROMANO, LOUIS KENT 12450 SW 187TH TERRACE MIAMI, FL 33177 IN THIS SPACE 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, typed or gridled game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROMANO, LOUIS KENT NAME 12450 SW 187TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE CADAVAL, MANUEL LAZARO NAME 15090 SW 154 TERRACE STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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

TITLE NAME STREET ADDRESS