2007 FOR PROFIT CORPORATION

FILED A. ANNUAL REPORT Jan 22, 2007 08:00 AM **DOCUMENT # S86820 Secretary of State** A.B. ELECTRICAL OF MIAMI CORP. Principal Place of Business Mailing Address 6890 N. WATERWAY DRIVE 6890 N. WATERWAY DRIVE MIAMI, FL 33155 US MIAMI, FL 33155 US 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0288288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCISCO, HUMBERTO DO NOT WRITE 6890 N. WATERWAY DRIVE MIAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable. 01/22/07-80070-017 150.00 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FRANCISCO, HUMBERTO NAME STREET ADDRESS 6890 N. WATERWAY DRIVE CITY-ST-ZIP MIAMI, FL 33155 TITLE ALEGRIA, GUILLERMO NAME STREET ADDRESS 6890 N WATERWAY DR CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. SIGNATURE: