

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00620

FILED
Jan 20, 2008
Secretary of State

Entity Name: SOUTH BAY ELECTRIC CO.

Current Principal Place of Business:

105 - 21ST STREET N.W.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

105 - 21ST STREET N.W.
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 59-3099457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABUKA, BEVERLY R.
105 - 21ST STREET N.W.
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

BABUKA, BEVERLY R PRES.
105 - 21ST ST. N.W.
RUSKIN, FL 33570 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: BEVERLY R. BABUKA

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: BABUKA, BEVERLY R.,
Address: 105 21ST ST N.W.
City-St-Zip: RUSKIN, FL

Title: D () Delete
Name: BABUKA, BEVERLY R.,
Address: 105 21ST ST N.W.
City-St-Zip: RUSKIN, FL

Title: SD (X) Delete
Name: BABUKA, JOHN C.,
Address: 105 21ST ST. N.W.
City-St-Zip: RUSKIN FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: BABUKA, BEVERLY R PRES.
Address: 105 21ST ST N.W.
City-St-Zip: RUSKIN, FL 33570 US

Title: MR (X) Change () Addition
Name: BABUKA, JOHN C TRES.
Address: 105 21ST ST N.W.
City-St-Zip: RUSKIN, FL 33570 US

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: JOHN BABUKA

TRES

01/20/2008

Electronic Signature of Signing Officer or Director

Date