2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # V07246** 1. Entity Name SOUTH PALM ELECTRIC, INC. Principal Place of Business Mailing Address 3100 NW 2ND AVENUE 3100 NW 2ND AVENUE **SUITE #207 SUITE #207** BOCA RATON, FL 33431 BOCA RATON, FL 33431 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0307501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TILLEY, MICHAEL R. DO NOT WRITE 2000 GLADES RD. **SUITE 208** IN THIS SPACE BOCA RATON, FL 33431 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. IIILE SCLAFANI, STEPHEN T NAME STREET ADDRESS 2859 SW 11 PLACE CITY-ST-ZIP DEERFIELD BEACH, FL V\$ TIRE NAME BAYER, DAVID 9235 SW 18 RD STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** TITLE NAME

DO NOT WRITE IN THIS SPACE

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 truetee 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS