2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008
Secretary of State

DOCUMENT# V73713

Entity Name: CAVALRY ELECTRIC CO., INC.

Current Principal Place of Business:

2345 SUCCESS DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

2345 SUCCESS DR.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 59-3188641 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BIGLER, SHARON L.
2345 SUCCESS DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SHARON L BIGLER
2345 SUCCESS DR.
ODESSA, FL 33556 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: SHARON BIGLER 01/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: BIGLER, SHARON L.,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

Title: DVP ( ) Delete
Name: BIGLER, MICHAEL,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VP ( ) Delete
Name: MANROSS, SARAH AMAND, A
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VP ( ) Delete
Name: PENNA, TARA LEE,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: HOOVER, TARA LEE,
Address: 2345 SUCCESS DR.
City-St-Zip: ODESSA, FL 33556 US

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: TARA LEE HOOVER VP 01/30/2008
Electronic Signature of Signing Officer or Director Date