

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2007
Secretary of State**

DOCUMENT# P06000144644

Entity Name: ENERGY-TOO, INC.

Current Principal Place of Business:

565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 20-5955820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, DEBORAH J
565 HENDERSON ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEETS, DEBORAH J
Address: 8501 FELDMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: SECT () Delete
Name: KINARD, SAMUEL R
Address: 6105 MAGGIES CIR # 109
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT (X) Change () Addition
Name: SHEETS, CHARLES A
Address: 8501 FELDMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32244

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: DEBORAH J SHEETS

PRES

07/28/2007

Electronic Signature of Signing Officer or Director

Date