

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064651

Entity Name: ALLPHASE ENERGY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1865 SW 4TH AVE UNIT D-5
DELRAY BEACH, FL 33444

New Principal Place of Business:

2266 N DIXIE HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

1865 SW 4TH AVE UNIT D-5
DELRAY BEACH, FL 33444

New Mailing Address:

2266 N DIXIE HIGHWAY
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, ROY F
123 NW 123TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GLASSBERG, ROY F
2266 N DIXIE HIGHWAY
BOCA RATON, FL 33431 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POROSKY, CHRIS
Address: 1865 SW 4TH AVE UNIT D-5
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD () Delete
Name: BEALL, DAVID
Address: 1865 SW 4TH AVE UNIT D-5
City-St-Zip: DELRAY BEACH, FL 33444

Title: CFOT () Delete
Name: GLASSBERG, ROY F
Address: 123 NW 13TH STREET #312
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GLASSBERG, ROY F
Address: 123 NW 13TH STREET #312
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOT (X) Change () Addition
Name: GLASSBERG, ROY F
Address: 2266 N DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: GLASSBERG, ROY F
Address: 2266 N DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: ROY GLASSBERG

CFOT

03/27/2008

Electronic Signature of Signing Officer or Director

Date