

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441396

Entity Name: ENERGY ELECTRIC, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

8112 NORTH NINTH STREET
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8112 NORTH NINTH STREET
P O BOX 8125
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1689769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINSKY, DONALD
1509 SUNCITY CENTER PLAZA
STE B
SUN CITY CENTER, FL 33573 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SANFORD, GLENDA J
Address: 1400 GRASSLANDS BLVD, #58
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: SANFORD, CHARLES R
Address: 1400 GRASSLANDS BLVD, #58
City-St-Zip: LAKELAND, FL 33803

Title: VSD () Delete
Name: ARNOLD, LILLIAN C
Address: 8311 REGINA PLACE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSD (X) Change () Addition
Name: SANFORD, MARIE C
Address: 2027 WOODBRIDGE LANE
City-St-Zip: LAKELAND, FL 33813

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: CHARLES R. SANFORD

PD

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date