

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000003955

**FILED**  
**Aug 03, 2007**  
**Secretary of State**

**Entity Name:** EFFICIENCY ENTERPRISES, INC.

**Current Principal Place of Business:**

18-43 43RD STREET  
ASTORIA, NY 11105

**New Principal Place of Business:**

**Current Mailing Address:**

18-43 43RD STREET  
ASTORIA, NY 11105

**New Mailing Address:**

1135 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154

**FEI Number:** 59-3590157

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTARELLA, JOSEPH P  
8509 EAST MARTIN LUTHER KING BOULEVARD  
TAMPA, FL 33619 US

**Name and Address of New Registered Agent:**

VITALIANO, LEE B  
10424 WHITE PINTO COURT  
LAKE WORTH, FL 33467 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: LEE B. VITALIANO

08/03/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: MERINOFF, SPENCER  
Address: 19-50 48TH STREET  
City-St-Zip: ASTORIA, NY 11105

Title: P ( ) Delete  
Name: MARTARELLA, JOSEPH  
Address: 13105 CORONADO DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: GM (X) Change ( ) Addition  
Name: VITALIANO, LEE  
Address: 10424 WHITE PINTO CT  
City-St-Zip: LAKE WORTH, FL 33467

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: LEE B. VITALIANO

GM

08/03/2007

Electronic Signature of Signing Officer or Director

Date