2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2007 08:00 A Secretary of State **DOCUMENT # F02000000949** 1. Entity Name **ENERGY DIAGNOSTIC SERVICES, INC.** Principal Place of Business Mailing Address 11660 TIMBERS WAY 11660 TIMBERS WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2401673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SINKULE, JOEL M DO NOT WRITE 11600 TIMBERS WAY BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE SINKULE, JOEL M NAME 11660 TIMBERS WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE SINKULE, SEAN M NAME 328 MELL AVENUE, BLDG E STREET ADDRESS ATLANTA, GA 30307 CITY-ST-7IP TITLE SINKULE, JOSEPH B NAME STREET ADDRESS 1787 MCLENDON AVE NE DO NOT WRITE CITY-ST-ZIP ATLANTA, GA 30307 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADORESS CITY-ST-ZIP