

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005117

FILED
Apr 26, 2006
Secretary of State

Entity Name: ENERGY SYSTEMS GROUP SE, INC.

Current Principal Place of Business:

101 PLAZA EAST BLVD STE 320
EVANSVILLE, IN 47715

New Principal Place of Business:

4655 ROSEBUD LANE
NEWBURGH, IN 47630

Current Mailing Address:

101 PLAZA EAST BLVD STE 320
EVANSVILLE, IN 47715

New Mailing Address:

4655 ROSEBUD LANE
NEWBURGH, IN 47630

FEI Number: 11-3655713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: PRES () Delete
Name: ADAMS, JAMES L
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: VP () Delete
Name: HARSH, DANIEL E
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: VP () Delete
Name: THOMAS, MARGARET A
Address: 101 PLAZA EAST BLVD., SUITE 320
City-St-Zip: EVANSVILLE, IN 47715

Title: TREA () Delete
Name: GOOCHER, ROBERT L
Address: 20 NW FOURTH STREET
City-St-Zip: EVANSVILLE, IN 47741

Title: SEC () Delete
Name: CHRISTIAN, RONALD E
Address: 20 NW FOURTH STREET
City-St-Zip: EVANSVILLE, IN 47741

Title: VP () Delete
Name: BOSCH, JOHN L
Address: 2610 WYCLIFF ROAD, SUITE 102
City-St-Zip: RALEIGH, NC 27607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, JAMES L
Address: 4655 ROSEBUD LANE
City-St-Zip: NEWBURGH, IN 47630

Title: VP (X) Change () Addition
Name: HARSH, DANIEL E
Address: 4655 ROSEBUD LANE
City-St-Zip: NEWBURGH, IN 47630

Title: VP (X) Change () Addition
Name: PERREY, DENNIS J
Address: 4655 ROSEBUD LANE
City-St-Zip: NEWBURGH, IN 47630

Title: TREA (X) Change () Addition
Name: GOOCHER, ROBERT L
Address: ONE VECTREN SQUARE
City-St-Zip: EVANSVILLE, IN 47708

Title: SEC (X) Change () Addition
Name: CHRISTIAN, RONALD E
Address: ONE VECTREN SQUARE
City-St-Zip: EVANSVILLE, IN 47708

Title: VP (X) Change () Addition
Name: BOSCH, JOHN L
Address: 421 FAYETTEVILLE STREET MALL, STE 900
City-St-Zip: RALEIGH, NC 27601

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES L. ADAMS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date