

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004522

FILED  
May 02, 2008  
Secretary of State

**Entity Name:** CONSOLIDATED ENERGY & TECHNOLOGY GROUP, INC.

**Current Principal Place of Business:**

5423 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

5423 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 13-4258103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: LAGAN, SEAMUS  
Address: SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQ  
City-St-Zip: IFSC DUBLIN, IRELAND,

Title: DT ( ) Delete  
Name: MALONEY, PADRAIC  
Address: SUITE 2127 LAGAN HOUSE, CUSTOM HOUSE SQ  
City-St-Zip: IFSC DUBLIN, IRELAND,

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

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

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

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:** SEAMUS LAGAN

CPS

05/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date