

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006161

FILED
May 01, 2006
Secretary of State

Entity Name: ENERDEL, INC.

Current Principal Place of Business:

1751 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:
500 W CYPRESS CREEK ROAD, SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1764104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: FITZGERALD, KEVIN P
Address: 500 W CYPRESS CREEK ROAD, STE 100
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: STEWART, RONALD N
Address: 500 W CYPRESS CREEK ROAD, STE 100
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: PAULFUS, RANDALL N
Address: 500 W CYPRESS CREEK ROAD, STE 100
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P () Delete
Name: DHINGRA, PANKAJ
Address: 500 W CYPRESS CREEK RD, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: VANDENBERGH, ALBERT
Address: 500 W CYPRESS CREEK RD, STE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GRAPE, ULRIK
Address: 8740 HAGUE ROAD, BLDG. 7
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: D/S (X) Change () Addition
Name: STEWART, RONALD N
Address: 500 W CYPRESS CREEK ROAD, STE 100
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: COO (X) Change () Addition
Name: OTA, NAOKI
Address: 8740 HAGUE ROAD, BLDG. 7
City-St-Zip: INDIANAPOLIS, IN 46256 US

Title: D (X) Change () Addition
Name: NOVAK, PETER
Address: 550 W CYPRESS CREEK RD, STE 120
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO (X) Change () Addition
Name: BURNS, DAVID
Address: 1751 W CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: GASSENHEIMER, CHARLES
Address: 712 FIFTH AVENUE, # 9 A
City-St-Zip: NEW YORK, NY 10019

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: RONALD STEWART

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date