

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006161

Entity Name: ENERDEL, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

1751 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

8740 HAGUE ROAD, BLDG. 7  
INDIANAPOLIS, IN 46256 US

## Current Mailing Address:

500 W CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

500 W CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1764104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: WOLFE, CURTIS  
Address: 500 W CYPRESS CREEK ROAD, STE 100  
City-St-Zip: FT LAUDERDALE, FL 33309 US

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

Title: D (X) Change ( ) Addition  
Name: DHAR, SUBHASH  
Address: 500 W CYPRESS CREEK RD, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change ( ) Addition  
Name: HERLIHY, GERARD  
Address: 500 W CYPRESS CREEK RD, STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change ( ) Addition  
Name: GASSENHEIMER, CHARLES  
Address: 500 W CYPRESS CREEK RD., STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: CURTIS WOLFE

S

04/30/2007

Electronic Signature of Signing Officer or Director

Date