

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005776

FILED
Jul 20, 2008
Secretary of State

Entity Name: INTERNATIONAL ENERGY HOLDINGS CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

2533 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

2533 WINDGUARD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-1374664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALINDEN, JIM
2533 WINDGUARD CIRCLE
#102
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

RAM, AJJARAPU
2533 WINDGUARD CIRCLE
#102
WESLEY CHAPEL, FL 33543 US

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: RAM AJJARAPU

07/20/2008

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: CP () Delete
Name: AJJARAPU, ARUNA R
Address: 9120 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: MCALINDEN, JAMES P
Address: 2533 WINDGUARD CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VDS (X) Change () Addition
Name: RAM, AJJARAPU
Address: 2533 WINDGUARD CIRCLE SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33544

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: ARUNA AJJARAPU

P

07/20/2008

Electronic Signature of Signing Officer or Director

Date