

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86282

FILED
Apr 23, 2007
Secretary of State

Entity Name: ENERGY REDUCTION SYSTEMS, INC.

Current Principal Place of Business:

P.O. BOX 660566
CHULUOTA, FL 32766 US

New Principal Place of Business:

837 NOCTURNE DRIVE
CHULUOTA, FL 32766 US

Current Mailing Address:

P.O. BOX 660566
CHULUOTA, FL 32766 US

New Mailing Address:

837 NOCTURNE DRIVE
CHULUOTA, FL 32766 US

FEI Number: 59-2202310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, SEAN
837 NOCTURNE DR
CHULUOTA, FL 32822 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 () Delete
Name: MCCARTHY, SEAN,
Address: 837 NOCTURNE DR
City-St-Zip: CHULUOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, SEAN,
Address: 837 NOCTURNE DR
City-St-Zip: CHULUOTA, FL 32766 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: SEAN MCCARTHY

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date