2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000022

Entity Name: TRUMETER COMPANY, INC.

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 NW 6 STREET, BAY D DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1020 NW 6 STREET, BAY D DEERFIELD BEACH, FL 33442

FEI Number: 13-3768394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEIDENBAUM, PETER HICKEY, FRED
BARR TER 1020 NW 6 STREET
50 EASTROAD APT 5-J SUITE D

DELRAY BEACH, FL 33483 US DEERFIELD BEACH, FL 33442 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: FRED HICKEY 07/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

MANCHESTER ENGLAND,

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DEERFIELD BEACH, FL 33442

Title: P () Delete Title: P (X) Change () Addition

Name: HICKEY, FRED Name: HICKEY, FRED

Address: 1020 NW 6TH STREET SUITE D
City-St-Zip: DEERFIELD, FL 33432
Address: 1020 NW 6TH STREET SUITE D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CD () Delete Title: D (X) Change () Addition

Name:WEIDENBAUM, PETERName:WEIDENBAUM, PETERAddress:MILLTOWN STREET RADCLIFFEAddress:1020 NW 6TH STREET SUITE DCity-St-Zip:MANCHESTER ENGLAND,City-St-Zip:DEERFIELD BEACH, FL 33442

Title: D () Delete Title: D (X) Change () Addition

Name: ALLEN, JEFF K Name: WEIDENBAUM, DANIEL
Address: MILTOWN STREET RADCLIFFE Address: 1020 NW 6TH STREET SUITE D

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.

City-St-Zip:

SIGNATURE: FRED HICKEY PRES 07/02/2008