

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005004

FILED
Aug 07, 2008
Secretary of State

Entity Name: ULTRAWATT ENERGY SYSTEMS, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0354528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LOUIS
8360 W FLAGLER ST STE 200
MIAMI, FL 33144 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: CD () Delete
Name: YABLONOWSKI, TIMOTHY
Address: 5551 RIDGEWOOD DRIVE STE 303
City-St-Zip: NAPLES, FL 34108

Title: VDST () Delete
Name: RIERA, ORLANDO M
Address: 5551 RIDGEWOOD DRIVE STE 303
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: NOTARIANNI, JOSEPH C
Address: 5551 RIDGEWOOD DRIVE STE 303
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Delete
Name: SULLIVAN, FRANKLIN B
Address: 5551 RIDGEWOOD DRIVE STE 303
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: NOTARIANNI, JOSEPH C
Address: 5551 RIDGEWOOD DRIVE STE 303
City-St-Zip: NAPLES, FL 34108

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

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: ORLANDO RIERA

VP

08/07/2008

Electronic Signature of Signing Officer or Director

Date