2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 20, 2007 08:00 All Secretary of State DOCUMENT # G27884 1. Entity Name GUARANTEED ELECTROLYSIS, INC. Principal Place of Business Mailing Address C/O RICHARD E. WHITTLETON C/O RICHARD E. WHITTLETON 2351 DREW STREET 2351 DREW STREET CLEARWATER FL 33765 CLEARWATER FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2322947 Not Applicable Zip 7in Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITTLETON, JOANNE C Street Address (P.O. Box Number is Not Acceptable) 2351 DREW STREET **CLEARWATER FL 33765** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ett SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE. Change ☐ Addition ☐ Delete WHITTLETON, JOANNE C. NAME NAME 2351 DREW ST. STREET ADDRESS STREET ADDRESS U00000720417 CLEARWATER FL CITY SI-ZIP CITY-ST-ZIP 00 TITLE Delete HLE □ Change Addition TREVATHAN, JOD! NAME NAME 3425 SNOWY EGRET CT STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY - ST - ZIP CUY-SI-7IP VŠ THE ☐ Delete THIS Change ■ Addition TREVATHAN, JODI NAME NAME. 3425 SNOWY EGRET CT STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-S1-ZIP CITY-ST-ZIP DILE ☐ Delete HHC Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete HIII. Change Addition NAMI NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED

779906/6