

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K92173

Entity Name: ENERGY PROCESSING, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

4031 13TH LANE NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4031 13TH LANE NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 59-2959975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTEAD, WENDELL M.
4031 13TH LANE NE
ST. PETERSBURG, FL 33703 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WINSTEAD, WENDELL M PST
Address: 4031 13TH LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: V (X) Delete
Name: WHEELER, KIRK A.,
Address: 903 TURNER ST.
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: TEAGUE, HARRY
Address: 735 REUBEN BRANCH
City-St-Zip: MAGGIE VALLEY, NC 28751 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WENDELL WINSTEAD

P

10/04/2007

Electronic Signature of Signing Officer or Director

Date