2008 FOR PROFIT CORPORATION

Mar 20, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-20-2008 90036 041 ***158.75 DOCUMENT # M56423 ENERGY-WORKS INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 7054 PO BOX 7054 50000684 MIAMI BEACH, FL 33154-7054 US MIAMI BEACH, FL 33154-7054 US 03052008 No Chg-P CR2E034 (11/05) DO-NOT-WRITE-IN-THIS-SPACE Applied For 4. FEI Number 65-0003378 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEINER-HORNSTEYN, HELENA DO NOT WRITE 10250 COLLINS AVE **STE 301** IN THIS SPACE MIAMI, FL 33154 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STEINER-HORNSTEYN, H. STREET ADDRESS 10250 COLLINS AVE #301 CITY-ST-ZEP BAL HARBOUR, FL 33154 TITLE ANNIKA, ROBERTA NAME 3867 W MARKET ST STE 275 STREET ADDRESS CITY-ST-ZIP **AKRON, OH 44333** TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered 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 attach

SIGNATURE:

CITY-ST-ZIP

FILED