

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005519

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: ENERGY ESSENTIALS, INC.

**Current Principal Place of Business:**

7691 30TH AVE NO  
ST. PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 47476  
ST. PETERSBURG, FL 33743

**New Mailing Address:**

FEI Number: 20-1937054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLSON, EDWIN C  
7691 30TH AVE NO  
ST. PETERSBURG, FL 33710 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: P/D ( ) Delete  
Name: CARLSON, ED C  
Address: 7691 30TH AVE NO.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP/D ( ) Delete  
Name: MEYERS, DEVON  
Address: 5210 E. HAMPTON AVE  
City-St-Zip: MESA, AZ 85206

Title: S/D ( ) Delete  
Name: CARLSON, LINDA K  
Address: 7691 30TH AVE NO.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: T/D ( ) Delete  
Name: ROMAN, JOHN  
Address: 2314 1ST STREET, #1  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED CARLSON

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date