

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005519

FILED
Jan 11, 2008
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: VP/D (X) Change () Addition
Name: ELDRIDGE, RICHARD E
Address: 7803 GREENSHIRE DRIVE
City-St-Zip: TAMPA, FL 33634

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED C CARLSON

P/D

01/11/2008

Electronic Signature of Signing Officer or Director

Date