

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000326

FILED
Apr 28, 2008
Secretary of State

Entity Name: ESSENTIAL ENERGIES INTERNATIONAL, INC.

Current Principal Place of Business:

27790 KYLE BLVD.
BIG PINE KEY, FL 33043

New Principal Place of Business:

1209 VIRGINIA ST., APT. 4
KEY WEST, FL 33040

Current Mailing Address:

27790 KYLE BLVD.
BIG PINE KEY, FL 33043

New Mailing Address:

1209 VIRGINIA ST., APT. 4
KEY WEST, FL 33040

FEI Number: 65-0970873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REASIN, LESLIE J
27790 KYLE BLVD.
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

REASIN, LESLIE J
1209 VIRGINIA ST., APT. 4
KEY WEST, FL 33040 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REASIN, LESLIE
Address: 27790 KYLE BLVD
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REASIN, LESLIE J PRES
Address: 1209 VIRGINIA ST., APT. 4
City-St-Zip: KEY WEST, FL 33040

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: LESLIE J REASIN

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date