2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077426

Entity Name: EMERGENCY ONE ELECTRIC, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26930 NORTH RIVERSIDE DRIVE BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26930 NORTH RIVERSIDE DRIVE BONITA SPRINGS, FL 34135

FEI Number: 59-3664470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMB, JEFFREY R 809 WALKERBITT RD. #5 NAPLES, FL 34110

TAX ACCOUNTING & FINANCIAL SERVICES INC 809 WALKERBILT RD. SUITE 5 NAPLES, FL 34110 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: BENJAMIN COTTRELL 01/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SITZLAR, JERRY W SITZLAR, JERRY W Name: Name: 26930 NORTH RIVERSIDE DRIVE 26930 NORTH RIVERSIDE DRIVE Address: Address:

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

() Delete Title: Title: () Change () Addition

Name: SITZLAR, JEFFREY D Name: P.O. BOX 204 Address: Address: BONITA SPRINGS, FL 34133 City-St-Zip: 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: JERRY SITZLAR **DPT** 01/14/2008