

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059834

Entity Name: ELECTRIC EELS, INC.

FILED  
Mar 14, 2008  
Secretary of State

## Current Principal Place of Business:

13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33569

## New Principal Place of Business:

13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33567

## Current Mailing Address:

13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33569

## New Mailing Address:

13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33567

FEI Number: 59-3725926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATALANI, JOSEPH J PD  
13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

CATALANI, JOSEPH J PD  
13014 GLENEAGLES PLACE  
RIVERVIEW, FL 33567 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:

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: NORDGREN, DANIEL G  
Address: 6913 N. RIVER BLVD.  
City-St-Zip: TAMPA, FL 33604

Title: PD ( ) Delete  
Name: CATALANI, JOSEPH J  
Address: 13014 GLENEAGLES PLACE  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: CATALANI, JOSEPH J  
Address: 13014 GLENEAGLES PLACE  
City-St-Zip: RIVERVIEW, FL 33567

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: JOSEPH J CATALANI

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date