2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000081916

1. Entity Name

E-RATED TRANSFORMER CORPORATION



Principal Place of Business

SIGNATURE:

Mailing Address

4700 140TH AVENUE NORTH SUITE 102 CLEARWATER, FL 33762

4700 140TH AVENUE NORTH SUITE 102 CLEARWATER, FL 33762

FILED

May 01, 2008 8:00 am Secretary of State

05-01-2008 90234 017 ***150.00

01032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3738790

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FERGUSON, GREGORY N.C. 4700 140TH AVENUE NORTH SUITE 102 CLEARWATER, FL 33762

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financia Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D FERGUSON, GREGORY N.C. 4700 140TH AVENUE NORTH SUITE CLEARWATER, FL 33762				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERGUSON, SHAUN D 4700 140TH AVENUE NORTH SUITE 102 CLEARWATER, FL 33762				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		_			
NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SHAUN FERGUSUN