2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-24-2008 90032 026 ***150.00 DOCUMENT # P01000115543 HOME ENERGY SOLUTIONS, INC. 4000220-Mailing Address Principal Place of Business 2 HARGROVE GRADE 2 HARGROVE GRADE PALM COAST, FL 32137 PALM COAST, FL 32137 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3760941 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIUMENTO, MICHAEL D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS RD NORTH, STE. B PALM COAST, FL 32137 City Zip Code 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. Consume, typed or punted name of registered agent and tale it applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP/S ☐ De:ete TITLE Accition Change : TITLE MICHAEL MORELLO JR NAME MORELLO, MICHAEL JR NAME STREET ADDRESS 60 AUDUBUN LANE 60 AUDUBON LANE STREET ADDRESS FLAGLER BEACH, FL 32136 CITY - ST - ZIP FLAGLER BEACH, FL. 32136 CITY - ST-ZIP PRESIDENT Change VΡ **X**Delete TITLE TITLE Addition X MICHAEL F. MORELLO NAME JACOBS, JONATHAN NAME COACOCHEE DRIVE STREET ADDRESS 1248 HAMPSTEAD LANE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP FLAGLER REACH, FL. CITY-ST-ZIP ろひょろん Change TITLE ☐ Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAM[NAME STREET ADDRESS STREET ADDRESS C11Y-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition THLE NAME NAME STREET ADDRESS. STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is Tupplemental apport 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 release 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST - ZIP

Michael Movello for SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED