

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008642

Entity Name: ENERGY ILLUMINATION, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

11 SEA LORE LANE
KEY WEST, FL 33040

New Principal Place of Business:

P5060 POWER HOUSE RD WAINIHA
HANAIEI, HI 96714

Current Mailing Address:

11 SEA LORE LANE
KEY WEST, FL 33040

New Mailing Address:

P.O. 1048
HANAIEI, HI 96714

FEI Number: 01-0580146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISLANDS, SANDY
11 SEA LORE LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ISLANDS, SANDY
5060 POWER HOUSE ROAD
HANAIEI, FL 96714 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISLANDS, SANDY
Address: 11 SEA LORE LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISLANDS, SANDY
Address: P.O. 1048
City-St-Zip: HANAIEI, HI 96714

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: SANDY ISLANDS

PD

07/10/2008

Electronic Signature of Signing Officer or Director

Date