

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020155

Entity Name: ENER EL HOLDINGS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

500 W CYPRESS CREEK RD.  
SUITE 100  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

500 W CYPRESS CREEK RD.  
SUITE 100  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

550 W CYPRESS CREEK RD.  
SUITE 120  
FT LAUDERDALE, FL 33309

## New Mailing Address:

550 W CYPRESS CREEK RD.  
SUITE 120  
FT LAUDERDALE, FL 33309

FEI Number: 04-3603959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, RONALD  
500 W CYPRESS CREEK RD  
STE 100  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ENER1 GROUP, INC.  
550 W CYPRESS CREEK RD  
STE 120  
FORT LAUDERDALE, FL 33309 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: CURTIS WOLFE

05/01/2006

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: D ( ) Delete  
Name: ZOI, MIKE  
Address: 550 W CYPRESS CREEK ROAD SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: DUBROVSKY, EDWARD  
Address: 210 BRANNAN STREET #17J  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: D ( ) Delete  
Name: NOVAK, PETER  
Address: 550 W CYPRESS CREEK ROAD SUITE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPCS ( ) Delete  
Name: STEWART, RONALD  
Address: 500 W CYPRESS CREEK RD STE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: WOLFE, CURTIS  
Address: 550 W CYPRESS CREEK RD STE 120  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: CURTIS WOLFE

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date