

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055772

FILED
Feb 11, 2008
Secretary of State

Entity Name: ELECTRICAL TECHNOLOGIES OF AMERICA, INC.

Current Principal Place of Business:

2200 WEST CINDY LN.
LECANTO, FL 34461

New Principal Place of Business:

3240 SW 34TH ST.
APT. 320
OCALA, FL 34474

Current Mailing Address:

2200 WEST CINDY LN.
LECANTO, FL 34461

New Mailing Address:

3240 SW 34TH ST.
APT. 320
OCALA, FL 34474

FEI Number: 04-3667867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, THOMAS J
2200 WEST CINDY LN.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

HOGAN, THOMAS J
3420 SW 34TH ST.
APT. 320
OCALA, FL 34474 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:

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOGAN, THOMAS J
Address: 2200. WEST CINDY LN.
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOGAN, THOMAS J
Address: 3240 SW 34TH ST. APT 320
City-St-Zip: OCALA, FL 34474

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: THOMAS J. HOGAN

PVST

02/11/2008

Electronic Signature of Signing Officer or Director

Date