

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057726

FILED  
Aug 07, 2008  
Secretary of State

**Entity Name:** INSTANT ENERGY SYSTEMS, INC.

**Current Principal Place of Business:**

20911 JOHNSON STREET  
SUITE 117  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

20911 JOHNSON STREET  
SUITE 117  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

**FEI Number:** 06-1644059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUSHOFF & POSADA, INC  
6991 W BROWARD BLVD  
SUITE 104  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
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: GRUBER, JOSE  
Address: 20911 JOHNSON STREET SUITE 117  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: VENTURA, JAIME  
Address: 20911 JOHNSON STREET SUITE 117  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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:** JOSE GRUBER

D

08/07/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date