2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071086

FILED Feb 24, 2008 Secretary of State

Entity Name: USAVE ENERGY SERVICES, INC **Current Principal Place of Business: New Principal Place of Business:** 2455 MCMULLEN BOOTH RD CLEARWATER, FL 33766 **Current Mailing Address: New Mailing Address:** P.O. BOX 15509 CLEARWATER, FL 33766 FEI Number: 03-0469725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OWENS, CHARLES S III 2455 MCMULLEN BOOTH RD CLEARWATER, FL 33766 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

OWENS, CHARLES S III OWENS, CHARLES S D Name: Name: P.O. BOX 15509 P.O. BOX 15509 Address: Address: City-St-Zip: CLEARWATER, FL 33766 City-St-Zip: CLEARWATER, FL 33766

(X) Delete Title: Title: () Change () Addition

OWENS, KATHLEEN M Name: Name: P.O. BOX 15509 Address: Address: CLEARWATER, FL 33766 City-St-Zip: 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: CHARLES OWENS 02/24/2008 D