* 2007 FOR PROFIT CORPORATION

FILED Ian 24. 2007 08:00 AM

ARNOAL REFORT			Jan 27, 2007 00 00			
DOCUMENT # P03000093587 1. Entity Name ENERGY EFFICIENCY EXPERTS, INC.				Se	ecretary of	Stat
Principal Place of Business 1315 CLEVELAND ST CLEARWATER, FL 33755	Mailing Address P.O. BOX 2454 CLEARWATER, FL 33757					
DO NOT WRITE		CE	01152007 4. FEI Numb 26-009	No Chg-P	CR2E034 (11/05) Applie Not Ap \$8.75 Addition Fee Required	d For opticable
6. Name and Address of Current Registered Agent WARD, R. CARLTON 1253 PARK STREET CLEARWATER, FL 34616			IN .	NOT W THIS SP	ACE	
8. The above named entity submits this statement for the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent an FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.0	d site if applicable (NOTE Register) 9. Election Campaign Fina	ad Agent signature required		th, in the State of Flo	orida. I am familiar with, and	accept
TITLE MR. CLOUDEN, PATRICK STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756. TITLE MR. MATHERS, ALBERT J PO BOX 2574 _ CLEARWATER, FL 33757 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			_	01/26/07- NOT W		00
NAME STREET ADDRESS						

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowers the special by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an autress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727723 0704 1-16-07