2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000093587

1. Entity Name

ENERGY EFFICIENCY EXPERTS, INC.



FILED Feb 22, 2008 08:00 AN Secretary of State

Principal Place of Business

1315 CLEVELAND ST CLEARWATER, FL 33755 Mailing Address

P.O. BOX 2454

CLEARWATER, FL 33757



DO NOT WRITE IN THIS SPACE

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02142008 No Chg-P CR2E034 (11/05)

4. FEI Number
26-0090694 Applied For
Not Applied For
Not Applied For
Secretificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WARD, R. CARLTON 1253 PARK STREET CLEARWATER, FL 34616

SIGNATURE:

DO NOT WRITE IN THIS SPACE

OLLAWATER, TE SAUTO			IN THIS SPACE		
	named entity submits this statement for the pitions of registered agent.	urpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE			Agent signaturo	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		·	<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR. CLOUDEN, PATRICK 111 MANATEE RD CLEARWATER, FL 33756				U00000834756
NAME STREET ADDRESS CITY-ST-ZIP	MR. MATHERS, ALBERT J PO BOX 2574 CLEARWATER, FL 33757				02/29/08-80004-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.					