

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014990

Entity Name: ENER-PHASE ELECTRIC, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

421 SW CHERRY HILL ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

575 NW MERCANTILE PLACE
106
PORT ST. LUCIE, FL 34986

Current Mailing Address:

421 SW CHERRY HILL ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 59-3781130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUNSPAUGH, JEFFREY W
421 SW CHERRY HILL ROAD
PORT ST. LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUNSPAUGH, JEFFREY W
Address: 421 SW CHERRY HILL ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY W. AUNSPAUGH

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date