

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040741

FILED
Apr 25, 2006
Secretary of State

Entity Name: ENERGY ASSOCIATES AMERICAS, INC.

Current Principal Place of Business:

540 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15814 S.W. 42 STREET
MIRAMAR, FL 33027

Current Mailing Address:

540 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 33027

New Mailing Address:

15814 S.W. 42 STREET
MIRAMAR, FL 33027

FEI Number: 20-2534059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LISA
540 CYPRESS POINTE DR EAST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

GARCIA, ALFONSO J
15814 S.W. 42 STREET
MIRAMAR, FL 33027 US

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: ALFONSO JAVIER GARCIA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALFONSO C
Address: 540 CYPRESS POINTE DR EAST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALFONSO C
Address: 15814 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO GARCIA

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date