

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017424

Entity Name: INDEPENDENT ENERGY, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

10338 MEDICIS PLACE
WELLINGTON, FL 33467

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Mailing Address:

4095 STATE ROAD 7
SUITE L-211
LAKE WORTH, FL 33467

FEI Number: 20-4282096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RUTTNER, MITCHEL
10338 MEDICIS PLACE
WELLINGTON, FL 33467 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: MITCHEL RUTTNER

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUTTNER, MITCHEL
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUTTNER, MITCHEL
Address: 10338 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467 US

Title: ST () Change (X) Addition
Name: RUTTNER, SHERRY R
Address: 10338 MEDICIS PLACE
City-St-Zip: WELLINGTON, FL 33467 US

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: MITCHEL RUTTNER

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date