2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P06000043721 1. Entity Name ENERGY SAVING SOLUTIONS, INC. Principal Place of Business Mailing Address 17879 SOUTHEAST 95TH STREET ROAD 17879 SOUTHEAST 95TH STREET ROAD OCKLAWAHA FL 32179 OCKLAWAHA FL 32179 2. Principal Place of Business - No P.C. Box # 3. Mailing Addross Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 03-0593648 Not Applicable Ζıp Country Z:pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FULLER, JEFFERY M Street Address (P.O. Box Number is Not Acceptable) 400 NORTH ASHLEY DRIVE **SUITE 1500 TAMPA FL 33602** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature | Signature typodick primadicianul of registered report and site it applicable. (NOTE: Registered Agent's gouture required when reimmating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME FREEL, HERBERT L NAME U00000836599 STHEFT ADDRESS 17879 SOUTHEAST 95TH STREET ROAD STREET ADDRESS 03/04/08-80021-025 150.00 CITY-ST-7IP OCKLAWAHA FL 32179 CITY-ST-7/P TITLE Derete TITLE Change ☐ Addition NAME FREEL, DARLENE NAME STREET ADDRESS 17879 SOUTHEAST 95TH STREET ROAD STREET ADDRESS CITY-ST-ZIP OCKLAWAHA FL 32179 CITY-ST-ZIP ffile ☐ Delete TITLE Change Addition NAME MAME PERRY, ROBERT STREET ADGRESS 733 CORBIN TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64111 THE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-31-2IP THEF Delete THEE ☐ Change Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ De⊧ate TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or suppliermental 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 with an address, with all other like empowered.

CITY-ST-ZIP

CHY-ST-ZIP

SIGNATURE: Description of the Signing of Sig