

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154628

FILED
Aug 24, 2008
Secretary of State

Entity Name: ENERGY MAGNETICS CORPORATION

Current Principal Place of Business:

22050 SW 155 AVENUE
MIAMI, FL 33170

New Principal Place of Business:

12055 MAIN ST
SAN ANTONIO, FL 33576

Current Mailing Address:

22050 SW 155 AVENUE
MIAMI, FL 33170

New Mailing Address:

PO BOX 939
SAN ANTONIO, FL 33576

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

Name and Address of Current Registered Agent:

KNIGHT, THOMAS G
22050 SW 155 AVENUE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

KNIGHT, THOMAS G
12055 MAIN ST
SAN ANTONIO, FL 33576 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:

08/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIGHT, THOMAS G
Address: 22050 SW 155 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: STEIN, MARVIN P
Address: 8603 S DIXIE HIGHWAY 408
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIGHT, THOMAS G
Address: 12055 MAIN ST
City-St-Zip: SAN ANTONIO, FL 33576

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: THOMAS G. KNIGHT

PD

08/24/2008

Electronic Signature of Signing Officer or Director

Date