

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081761

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** EXCEPTIONAL HOME AUTOMATION INTERNATIONAL, INC.

**Current Principal Place of Business:**

148 NEWCASTLE DR.  
JUPITER, FL 33458 US

**New Principal Place of Business:**

1401 SAINT GABRIELLE LANE  
SUITE 3002  
WESTON, FL 33326 US

**Current Mailing Address:**

148 NEWCASTLE DR.  
JUPITER, FL 33458 US

**New Mailing Address:**

1401 SAINT GABRIELLE LANE  
SUITE 3002  
WESTON, FL 33326 US

**FEI Number:** 26-0583042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOMEZ, FELIPE  
148 NEWCASTLE DR.  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

GOMEZ, FELIPE  
1401 SAINT GABRIELLE LANE  
SUITE 3002  
WESTON, FL 33326 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:

04/23/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMEZ, FELIPE  
Address: 148 NEWCASTLE DR.  
City-St-Zip: JUPITER, FL 33458 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GOMEZ, FELIPE  
Address: 1401 SAINT GABRIELLE LANE. SUITE 3002  
City-St-Zip: WESTON, FL 33326 US

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: FELIPE GOMEZ

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date