

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096759

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: ENERGY SOLUTION & RESOURCES , INC.

## Current Principal Place of Business:

6211 PEMBROKE ROAD  
B  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

6211 PEMBROKE ROAD  
B  
HOLLYWOOD, FL 33023 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

JEAN JACQUES, CARMAN SR  
6211 PEMBROKE ROAD  
B  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JEAN JACQUES, CARMAN SR  
Address: 2696 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP ( ) Delete  
Name: PITT, HOWARD N  
Address: 14919 SW 52 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: JEAN JACQUES, KETY  
Address: 2696 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: S ( ) Change (X) Addition  
Name: JEAN JACQUES, CARMAN  
Address: 2696 SW 183 AVE  
City-St-Zip: MIRAMAR, FL 33029 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: CARMAN JEAN JACQUES

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date