

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024092

FILED  
Feb 06, 2007  
Secretary of State

Entity Name: ENERGY RESOURCE SERVICES, INC.

## Current Principal Place of Business:

6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0402360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNELLY, JOHN S. E  
6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

KENNELLY, JOHN S. E  
6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KENNELLY, JOHN B  
Address: 333 KEY PALM RD.  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KENNELLY, JOHN B  
Address: 6683 WEST BOYNTON BEACH BLVD. #200  
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN B. KENNELLY

PD

02/06/2007

Electronic Signature of Signing Officer or Director

Date