2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026323

Entity Name: ENVIRONMENTAL ENERGY TECHNOLOGIES, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1097 JUPITER PARK LANE 1097 JUPITER PARK LANE

SUITE 4 SUITE 6

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1097 JUPITER PARK LANE 6122 NW DURIAN STREET

SUITE 4 PORT ST. LUCIE, FL 34986 JUPITER, FL 33458

FEI Number: 65-0492034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEEVER, LARRY F

1097 JUPITER PARK LANE
SUITE 4

JUPITER, FL 33458 US

SEEVER, LARRY F

1097 JUPITER PARK LANE
SUITE 6

JUPITER, FL 33458 US

JUPITER, FL 33458 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: 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

 Name:
 SEEVER, LARRY F
 Name:
 SEEVER, LARRY F

 Address:
 1097 JUPITER PARK LANE, SUITE #4
 Address:
 6122 NW DURIAN STREET

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 PORT ST. LUCIE, FL 34986

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: LARRY F. SEEVER DPS 04/21/2008