DOCUMENT # P94000069096

1. Entity Name ECLIPSE ENERGY SYSTEMS, INC.



Jan 18, 2008 08:00 AM
Secretary of State

Principal Place of Business

2345 ANVIL STREET NORTH ST. PETERSBURG, FL 33710

211

Mailing Address

2345 ANVIL STREET NORTH ST. PETERSBURG, FL 33710

US



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3269075

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

6. Name and Address of Current Registered Agent

WOLFINGTON, JAY 2345 ANVIL STREET NORTH ST. PETERSBURG, FL 33710

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8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE										
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.		\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	TORS		THE STATE OF SHARE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLFINGTON, JAY RIPLEY 2345 ANVIL STREET NORTH ST. PETERSBURG, FL 33710									
NAME STREET ADDRESS CITY-ST-ZIP					Tat (4,00007:8976 0]					
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE OND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1-16-08 8/3,966