2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P96000015529 1. Entity Name CENERGY MANAGEMENT OPTIONS CORP. Principal Place of Business Mailing Address 1022 DAISY LANE WESTON FL 33327 1022 DAISY LANE WESTON FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0654123 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEDINA, CARLOS R Street Address (P.O. Box Number is Not Accoptable) 1022 DAISY LANE WESTON FL 33327 City Zip Codo 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 Signature. Wood or printed name of registered agent and title if applicable (NO1F, Registered Agent signature required when rejustature) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEE HILE ☐ Change ■ Addition ☐ Delete MEDINA, MAGALI R NAMI NAME U00000725908 05/03/07-80042-002 150.00 1022 DAISY LANE STREET ADDRESS STREET ADDRESS WESTON FL 33327 CHY-SI-ZIP CHY-SI-ZIP TITLE ☐ Delete IIILE □ Change Addition MEDINA, ANNA G NAME NAME 1022 DAISY LANE STREET ADDRESS STREET ADDRESS WESTON FL 33327 CHY-SI-ZIP CITY-ST-70 IIIII ☐ Delete ☐ Change Addition TITLE. NAME MEDINA, CARLOS F NAME STREET ADDRESS 1022 DAISY LANE STREET ADDRESS WESTON FL 33327 CITY-ST-ZIP CHY-ST-7IP TITLE Delete ☐ Change Addition HITE MEDINA, GUSTAVO NAME. NAME 1022 DAISY LANE STREET ADDRESS STREET ADDRESS MIAMI FL 33327 CITY-ST-ZIP CHY-S1-7IP ☐ Delete [] Change Addition TITLE HILE NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V-18-07 (754)6845775

FILED