

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043531

FILED
Jul 07, 2008
Secretary of State

Entity Name: VADDA ENERGY CORPORATION

Current Principal Place of Business:

1660 S STEMMONS FREEWAY
SUITE 440
LEWISVILLE, TX 75067

New Principal Place of Business:

Current Mailing Address:

1660 S STEMMONS FREEWAY
SUITE 440
LEWISVILLE, TX 75067

New Mailing Address:

FEI Number: 59-3455790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D () Delete
Name: GODFREE, MICHAEL
Address: 95 NORTH ARROYO PKWY
City-St-Zip: PASADENA, CA 91103

Title: SD () Delete
Name: RAINEY, VERNE
Address: 1020 DIAMOND BLVD
City-St-Zip: SOTHLAKE, TX 76092

Title: PD () Delete
Name: BLANKENSHIP, ANITA G
Address: 2201 TIMBERCREEK TR
City-St-Zip: FLOWER MOUND, TX 75028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DARO BLANKENSHIP

MD

07/07/2008

Electronic Signature of Signing Officer or Director

Date