

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069719

Entity Name: ENERGY ONE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6312 U.S.HIGHWAY 301 NORTH
#222
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

6312 U.S. HIGHWAY 301, NORTH
#222
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 65-0776759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKONICH, MARY A
4000 WINTHROP STREET
SARASOTA, FL 34232 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: STVP () Delete
Name: SCHEEL, NORBERT K H
Address: 6312 U.S.HIGHWAY 301 N.
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORBERT K.H. SCHEEL

STVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date