

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014883

Entity Name: 3E TECHNOLOGIES, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

664 BRAEWICK RD
TRYON, NC 28782

New Principal Place of Business:

26 OAK STREET
TRYON, NC 28782

Current Mailing Address:

664 BRAEWICK RD
TRYON, NC 28782

New Mailing Address:

P.O. BOX 1437
TRYON, NC 28782

FEI Number: 65-0813400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAMOND, BARRY A ESQ/
9728 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROSS, JIM
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

Title: VP () Delete
Name: GROSS, JIM
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSS, JAMES P
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

Title: VP (X) Change () Addition
Name: GROSS, JAMES P
Address: 664 BRAEWICK RD
City-St-Zip: TRYON, NC 28782

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: JAMES P. GROSS

PRES

07/09/2008

Electronic Signature of Signing Officer or Director

Date