2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State DOCUMENT # P98000066644 05-19-2008 90031 027 ***158.75 ENVIRONMENTAL ELECTRONIC PROJECTS, INC. Principal Place of Business Mailing Address 111 CORPORATION WAY 111 CORPORATION WAY SUITE B SUITE B VENICE, FL 34285 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0853849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Nane and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNARDO J PETER J. JAENSCH IMMIGRATION LAW FIRM, PA 2198 MAIN STREET GONZALEZ Street Address (P.O. Box Number is Not Acceptable) 5090 CENTRAL BARASOTA TRULY SARASOTA, FL 34237 SARAECHA Zip Code **34238** 8. The above named atify 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE □ Delete Change ☐ Addition GONZALEZ, BERNARDO NAME NAME 5090 CENTRAL BARAGOTO PRWY STREET ADDRESS **5001 STURBRIDGE COURT** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP BAGASOLA, FL.34238 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+7IP CITY-ST-71P 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

FILED

BERNARDO 3 GOUZALEZ 4-28-08

RIGHING OFFICER OR DIRECTOR

Deta SIGNATURE:

changed, or on an attachment with ap address

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