2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2008 08:00 A Secretary of State **DOCUMENT # S04228** 1. Entity Name CERTIFIED ENERGY SERVICE, INC. Principal Place of Business Mailing Address 12352 WILES ROAD 12352 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 US CR2E034 (11/05) No Chg-P 02042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0219841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROFT, GLEN DO NOT WRITE 12250 NW 20TH CT. PLANTATION, FL 33323 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000827475 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/21/08-80090-023 150.00 OFFICERS AND DIRECTORS 10. TITLE CROFT, GLEN NAME 12250 N.W. 20TH CT. STREET ADDRESS PLANTATION, FL 33323 CITY-ST-ZIP TITLE CROFT, GARY NAME STREET ADDRESS 132 SW 24TH AVENUE CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE