2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12211

Entity Name: ENERGY PARTNERS, INC.

FILED Apr 21, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

C/O REEDER & REEDER, P.A. 209 GRAND POINTE

250 SOUTH CENTRAL BLVD, STE 200 PALM BEACH GARDENS, FL 33418

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

C/O REEDER & REEDER, P.A. 209 GRAND POINTE

250 SOUTH CENTRAL BLVD, STE 200 PALM BEACH GARDENS, FL 33418

JUPITER, FL 33458

FEI Number: 65-0227885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEDER, DENISE G ESQ C/O REEDER & REEDER, P.A. 250 SOUTH CENTRAL BLVD, STE 200 JUPITER, FL 33458 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD () Delete Title: () Change () Addition

 Name:
 PERRY, J. HELENA
 Name:

 Address:
 209 GRAND POINTE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 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: DENISE G REEDER RA 04/21/2008