## FILED **DOCUMENT # \$93917** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name EFFICIENT CONTROL OF ENERGY, INC. Principal Place of Business Mailing Address 15981 HUFFMASTER ROAD NORTH FORT MYERS FL 33917 NORTH FORT MYERS FL 33918 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0312398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODCHILD, WINTON, J Street Address (P.O. Box Number is Not Acceptable) 15981 HUFFMASTER ROAD NORTH FORT MYERS FL 33917 City Zip Code 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 Dignature, typed or printed name of registered agent and little if applicable (NOTE: Repistered Agent signature required when rehistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Delete Addition 🔲 THE Change NAME GOODCHILD, WINTON J. MAME U00000539262 STREET ADDRESS 15981 HUFFMASTER ROAD STREET ADDRESS 05/09/06-80095-001 150.00 CHY-SI-7IP NORTH FORT MYERS FL 33917 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME GOODCHILD, SANDRA KAY STREET ADDRESS STREET ADDRESS 15981 HUFFMASTER ROAD CITY - ST - ZIP CHY-S1-ZIP NORTH FORT MYERS FL 33917 tires داواول 💭 🗀 HPF Change ☐ Additin: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Additio: MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP DILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

·PRESIDENT.

1/24/06 (239) 997.775

if changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: