

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004948

FILED
Feb 19, 2007
Secretary of State

Entity Name: ENERGY ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 787302314

New Principal Place of Business:

6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 787302314 US

Current Mailing Address:

6615 VAUGHT RANCH ROAD
STE 200
AUSTIN, TX 787302314

New Mailing Address:

FEI Number: 74-1904410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HART, MICHAEL N
Address: 6615 VAUGHT RANCH ROAD
City-St-Zip: AUSTIN, TX 787302314

Title: S () Delete
Name: HART, REBECCA
Address: 6615 VAUGHT RANCH ROAD
City-St-Zip: AUSTIN, TX 787302314

Title: V () Delete
Name: JACKSON, RON
Address: 6615 VAUGHT RANCH ROAD
City-St-Zip: AUSTIN, TX 787302314

Title: V () Delete
Name: STINSON, BURNEY FRITZ
Address: 6615 VAUGHT RANCH ROAD
City-St-Zip: AUSTIN, TX 787302314

Title: T () Delete
Name: ZINSMEYER, DONNA
Address: 6615 VAUGHT RANCH ROAD
City-St-Zip: AUSTIN, TX 787302314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HART, MICHAEL N
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: S (X) Change () Addition
Name: HART, REBECCA
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: V (X) Change () Addition
Name: JACKSON, RON
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: V (X) Change () Addition
Name: STINSON, BURNEY FRITZ
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

Title: T (X) Change () Addition
Name: ZINSMEYER, DONNA
Address: 6615 VAUGHT RANCH ROAD STE. 200
City-St-Zip: AUSTIN, TX 787302314

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA ZINSMEYER

T

02/19/2007

Electronic Signature of Signing Officer or Director

_____ Date