

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030709

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: CARBONTEC ENERGY CORPORATION

## Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 45-0408269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F. JOSEPH MCMACKIN, III  
4001 TAMIAMI TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Change (X) Addition  
Name: SIMMONS, JOHN J  
Address: 3852 ISLA DEL SOL WAY  
City-St-Zip: NAPLES, FL 34112 US

Title: VPD ( ) Change (X) Addition  
Name: SIMMONS, NANCY L  
Address: 3852 ISLA DEL SOL WAY  
City-St-Zip: NAPLES, FL 34112 US

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: JOHN J. SIMMONS

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04/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date