

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003605

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: NUI ENERGY, INC.

**Current Principal Place of Business:**

TEN PEACHTREE PLACE STE 1000  
ATLANTA, GA 30309

**New Principal Place of Business:**

**Current Mailing Address:**

TEN PEACHTREE PLACE STE 1000  
ATLANTA, GA 30309

**New Mailing Address:**

TEN PEACHTREE PLACE, LOCATION 1466  
ATLANTA, GA 30309

FEI Number: 22-3209319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 33324 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: PD ( ) Delete  
Name: MADDEN, KEVIN P  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: SVPD ( ) Delete  
Name: EVANS, ANDREW W  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: EVPD ( ) Delete  
Name: SHLANTA, PAUL R  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: VPT ( ) Delete  
Name: STOVERN, BRETT A  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: S ( ) Delete  
Name: BIERRIA, MYRA  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: D ( ) Delete  
Name: SOMERHALDER, JOHN W  
Address: TEN PEACHTREE PLACE STE 1000  
City-St-Zip: ATLANTA, GA 30309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAMELA J. ANTHONY

ACS

02/21/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date