

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062328

FILED
Jan 26, 2006
Secretary of State

Entity Name: ENERGY EXPRESS CORPORATION

Current Principal Place of Business:

18757 SW 344 TERRACE
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

311 NICHOLAS PARKWAY EAST
CAPE CORAL, FL 33990 US

Current Mailing Address:

18757 SW 344 TERRACE
FLORIDA CITY, FL 33034 US

New Mailing Address:

311 NICHOLAS PARKWAY EAST
CAPE CORAL, FL 33990 US

FEI Number: 20-1016008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107TH AVENUE
206
MIAMI, FL 33172 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: JOSE D BASILIO

01/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, NIDIA M
Address: 18757 SW 344 TERRACE
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, NIDIA M
Address: 311 NICHOLAS PARKWAY EAST
City-St-Zip: CAPE CORAL, FL 33990 US

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: NIDIA M ROMERO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date