2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000004165 04-28-2006 90197 029 ***150.00 1. Entity Name METROPLEX ENERGY, INC. 60030391 Principal Place of Business Mailing Address PO BOX 16312 PO BOX 16312 ATLANTA, GA 30321 ATLANTA, GA 30321 2. Principal Place of Bysiness 3225 Cumber SVIO 3. Mailing Address Suite Apt. # etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Ste. 100 City & State City & State 4. FEI Number Applied For 75-2652266 Not Applicable Zip Country \$8.75 Additional 7033**9** 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE ______Squature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Change Addition MCBRAYER, MAX AS NAME MAME 16500 HOPEWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30201 CITY-ST-ZIP VPAS OK TITLE Delete TITLE Change ☐ Addition GURA, PHILIP P OK NAME 16500 Hopewell Road STREET ADDRESS 16500 HOPEWEKK ROAD STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30201 CITY-ST-ZIP DK VASD 상 TITLE Defete TITLE Change . ☐ Addition WOOD, JIM STREET ADDRESS OK. NAME 16500 HOPEWELL RD STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA CITY-ST-ZIP Alpharetta 30201 Oclete TITLE TITLE ☐ Change ■ Addition DUMBACHER, ROBERT J CFO NAME NAME STREET ADDRESS 16500 HOPEWELL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPHARETTA, GA 30201 TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

(Tro) 431-7600,