

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577746

FILED
Jan 16, 2006
Secretary of State

Entity Name: HCG ENERGY CORPORATION

Current Principal Place of Business:

13619 INWOOD ROAD
SUITE 360
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

13619 INWOOD ROAD
SUITE 360
DALLAS, TX 75244

New Mailing Address:

FEI Number: 13-1953159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, S A
251 CRANDON BLVD UNIT 164
KEY BISCAYNE, FL 33149 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: PC () Delete
Name: GALVIN, THOMAS M
Address: 5965 WILLOW LN
City-St-Zip: DALLAS, TX 75230

Title: D () Delete
Name: MESSINA, RICK
Address: 3550 E MAIN ST
City-St-Zip: GRAND PRAIRIE, TX 75050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: MCGOODWIN, ELISE
Address: 13619 INWOOD ROAD, SUITE 360
City-St-Zip: DALLAS, TX 75244

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: THOMAS M. GALVIN

C

01/16/2006

Electronic Signature of Signing Officer or Director

Date