

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577746

FILED
Jan 07, 2008
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:

6350 LBJ FREEWAY
SUITE 161
DALLAS, TX 75240

Current Mailing Address:

13619 INWOOD ROAD
SUITE 360
DALLAS, TX 75244

New Mailing Address:

P.O. BOX 801046
DALLAS, TX 75380

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: AGULLA, ADRIANNE N
Address: 109 SOUTH 55TH STREET
City-St-Zip: OMAHA, NE 68132

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

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:

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: THOMAS M. GALVIN

PC

01/07/2008

Electronic Signature of Signing Officer or Director

Date