


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 11, 2008 8:00 am**  
**Secretary of State**

01-11-2008 90070 050 \*\*\*150.00

<b>DOCUMENT # F02000003406</b> 1. Entity Name <b>US GAS &amp; ELECTRIC, INC.</b>					
Principal Place of Business <b>290 NW 165TH ST PH5 N. MIAMI BEACH, FL 33169</b>			Mailing Address <b>290 NW 165TH ST PH5 N. MIAMI BEACH, FL 33169</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number <b>58-2502341</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75</b> Additional Fee Required		
<b>6. Name and Address of Current Registered Agent</b> <b>JOHNSTON, ALBERT 290 NW 165TH ST PH5 N. MIAMI BEACH, FL 33169</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 the obligations of registered agent. SIGNATURE _____ <small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP MARCILLE, DOUG 290 NW 165TH ST, PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	O P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JOHNSTON, ALBERT 290 NW 165TH ST, PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ✓	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO ALEXANDER, RICHARD H 290 NW 165TH ST. PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	✓	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CTO CASEY, JOSEPH S 290 NW 165TH ST. PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C O O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CMO WILD, JAN 290 NW 165TH ST. PH5 N. MIAMI BEACH, FL 33169	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See a H added for 3 additions		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby 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.					
<b>SIGNATURE:</b> <i>Richard Alexander</i>			1/8/08 305 947 7880		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

40002042



01092008 Chg-P CR2E034 (12/06)



40002042

January 9, 2008

Division of Corporations

RE: 2008 For Profit Corporation Annual Report

Document #F02000003406

Addendum to:

11: Additions to Officers and Directors

C

Puneet Sanan

290 NW 165<sup>th</sup> St. PH5

N. Miami Beach, FL 33169

CIO

Greg Taffet

290 NW 165<sup>th</sup> St. PH 5

N. Miami Beach, FL 33169

V

Kathryn Tozzini

290 NW 165<sup>th</sup> St. PH5

N. Miami Beach, FL 33169