

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000003406

FILED
May 22, 2008
Secretary of State**Entity Name:** US GAS & ELECTRIC, INC.**Current Principal Place of Business:**290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169**New Principal Place of Business:****Current Mailing Address:**290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169**New Mailing Address:****FEI Number:** 58-2502341**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSTON, ALBERT
290 NW 165TH ST
PH5
N. MIAMI BEACH, FL 33169 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCILLE, DOUG
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: SV () Delete
Name: JOHNSTON, ALBERT
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: V () Delete
Name: ALEXANDER, RICHARD H
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: COO () Delete
Name: CASEY, JOSEPH S
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CMO () Delete
Name: WILD, JAN
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JOHNSTON, ALBERT
Address: 290 NW 165TH ST, PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: ASV (X) Change () Addition
Name: ALEXANDER, RICHARD H
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

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

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

Title: S () Change (X) Addition
Name: PALADINO, ROBERT C
Address: 290 NW 165TH ST. PH5
City-St-Zip: N. MIAMI BEACH, FL 33169

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: RICHARD ALEXANDER

ASV

05/22/2008

Electronic Signature of Signing Officer or Director

Date