

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000844

FILED  
May 01, 2006  
Secretary of State

Entity Name: ENERFUEL, INC.

## Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

1501 NORTHPOINT PARKWAY  
SUITE 101  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

500 WEST CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-2251858      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, RONALD  
500 WEST CYPRESS CREEK ROAD, SUITE 100  
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FITZGERALD, KEVIN  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: FITZGERALD, RONALD N  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T ( ) Delete  
Name: PAULFUS, RANDALL  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GASSENHEIMER, CHARLES  
Address: 712 FIFTH AVENUE, # 9 A  
City-St-Zip: NEW YORK, NY 10019 US

Title: P (X) Change ( ) Addition  
Name: HODGE, REX  
Address: 1501 NORTHPOINT PKWY., STE. 101  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: V (X) Change ( ) Addition  
Name: KRISHNAIYER, RAMESH  
Address: 1501 NORTHPOINT PKWY., STE. 101  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S ( ) Change (X) Addition  
Name: STEWART, RONALD  
Address: 500 W. CYPRESS CREEK RD., SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: RONALD STEWART

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05/01/2006

Electronic Signature of Signing Officer or Director

Date