

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001723

FILED  
Sep 01, 2006  
Secretary of State

Entity Name: MAVERICK OIL AND GAS, INC.

## Current Principal Place of Business:

1314 E. LAS OLAS BLVD., #803  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

16415 ADDISON ROAD  
850  
ADDISON, TX 75001

## Current Mailing Address:

1314 E. LAS OLAS BLVD., #803  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

888 E. LAS OLAS BLVD.  
400  
FORT LAUDERDALE, FL 33301

FEI Number: 98-0377027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HARLOW, V. RAY  
916 SE 6TH COURT  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RUDDY, JOHN MICHAEL  
888 E LAS OLASS BLVD  
400  
FORT LAUDERDALE, FL 33301 US

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: JOHN MICHAEL RUDDY

09/01/2006

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: CP ( ) Delete  
Name: HARLOW, V. RAY  
Address: 1314 E. LAS OLAS BLVD., #803  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC ( ) Delete  
Name: GARLAND, MICHAEL  
Address: 22 PARK CRESCENT  
City-St-Zip: LONDON, UNITED KINGDOM W1B1P,

Title: V (X) Delete  
Name: PARRISH, JAMES M  
Address: 3929 SAINT CHRISTOPHER LANE  
City-St-Zip: DALLAS, TX 75287

Title: T (X) Delete  
Name: RUDDY, JOHN A JR  
Address: 1314 E. LAS OLAS BLVD., #803  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WATT, JAMES  
Address: 16415 ADDISON ROAD  
City-St-Zip: ADDISON, TX 75001

Title: VC (X) Change ( ) Addition  
Name: JOHN, RUDDY A JR  
Address: 888 E LAS OLAS BLVD, 400  
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: JOHN-MICHAEL RUDDY

MR.

09/01/2006

Electronic Signature of Signing Officer or Director

Date