

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001723

FILED
May 14, 2008
Secretary of State

Entity Name: MAVERICK OIL AND GAS, INC.

Current Principal Place of Business:

16415 ADDISON ROAD
850
ADDISON, TX 75001

New Principal Place of Business:

300 SE 2ND STREET
860
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

300 SE 2ND STREET
860
FORT LAUDERDALE, FL 33301

FEI Number: 98-0377027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUDDY, JOHN MICHAEL
300 SE 2ND STREET
860
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 A RUDDY

05/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JOHN, RUDDY
Address: 300 SE 2ND STREET, 860
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN A RUDDY

CP

05/14/2008

Electronic Signature of Signing Officer or Director

Date