#### 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### DOCUMENT # F05000001939

1. Entity Name MXENERGY INC.



Principal Place of Business

595 SUMMER STREET, SUITE 300 STAMFORD, CT 06901

Mailing Address

595 SUMMER STREET, SUITE 300 STAMFORD, CT 06901

## **FILED** May 09, 2006 8:00 am Secretary of State

05-09-2006 90087 044 \*\*\*558.75

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#### DO NOT WRITE IN THIS SPACE

02242006 No Chg-P CR2E034 (11/05)

06-1543530

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

### DO NOT WRITE IN THIS SPACE

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_						
	Signature, typed or printed name of registered agent and title i	f applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		<ol><li>Election Campaign Financ Trust Fund Contribution.</li></ol>	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE	PCEO					
NAME	MAYER, JEFFERY A					
STREET ADDRESS	26 PEGUOT TRAIL					
CITY-ST-ZIP	WESTPORT, CT 06880					
TITLE	coos					
NAME	ARTMAN-HODGE, CAROLE R					
STREET AODRESS	61 RYE ROAD					
CITY-ST-ZIP	RYE, NY 10580					
TITLE	Т					
NAME	GLAD, JOHN					
STREET ADDRESS	6 WELLLINGTON COURT			DO	NOT WRITE	
CITY-ST-ZIP	DANBURY, CT 06811			DO	NOT WRITE	
TITLE	CFOT			INI	THIS SPACE	
NAME	PARILIKH, CHAITU			IN THIS SPACE		
STREET ADDRESS	43 ARBORVIEW					
CITY-ST-ZIP	CARMEL, NY 10512					
TITLE	GC					
NAME	HARTMANN, THOMAS W ESQ.					
STREET ADDRESS	595 SUMMER ST. STE. 300					
CITY-ST-ZIP	STAMFORD, CT 06901					
TITLE	<b>D</b> .		ļ			
NAME	BERGSTEIN, DANIEL					

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.

CITY-ST-ZIP

STREET ADDRESS 75 EAST 55TH STREET

NEW YORK, NY 100223205

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

# #F050001939



595 Summer Street, Suite 300 Stamford, CT 06901-1407

Tel: 203 356 1318 Fax: 203 425 9562 www.mxenergy.com

May 5, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Lee Rivers, Document Specialist

Re: MXENERGY INC.

Dear Ms. Rivers:

Enclosed please find the original executed 2006 For Profit Corporation Annual Report together with Check #103491 in the amount of \$558.75 (for the filing fee and a Certificate of Status) and a copy of your letter dated March 29, 2005 to MxEnergy Inc.

Please acknowledge receipt of this filing by date stamping the copy of this letter and returning it to me in the enclosed self-addressed, stamped envelope.

Thank you for your kind assistance.

Very truly yours,

Margaret Gonzalez Paralegal to the

General Counsel

Enclosures (3)