2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 05, 2007 8:00 am Secretary of State DOCUMENT # F05000001939 02-05-2007 90115 019 ***158.75 MXENERGY INC. Principal Place of Business Mailing Address 60012358 595 SUMMER STREET, SUITE 300 595 SUMMER STREET, SUITE 300 STAMFORD, CT 06901 STAMFORD, CT 06901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 06-1543530 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TITLE ☐ Delete TITLE Change Change ARTMAN - HODGE, Carole NAME NAME MAYER, JEFFERY A 61 RYE ROAD STREET ADDRESS 26 PEGUOT TRAIL STREET ADDRESS WESTPORT, CT 06880 City-St-7IP CITY-ST-ZIP RYE. NY 10580 Change TITLE ☐ Delete TITLE Addition MURRAY STEVEN. I ARTMAN-HODGE, CAROLE R NAME 3768 RobinHood STREET STREET ADDRESS 61 RYE ROAD STREET ADDRESS Houston TX RYE, NY 10580 77605-2115 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GLAD, JOHN NAME NAME STREET AUDRESS **6 WELLLINGTON COURT** STREET ADDRESS CITY-ST-ZIP DANBURY, CT 06811 CITY-ST-7IP CFOT ☐ Delete TITLE Change ☐ Addition CFOT DITLE PARKIKH, ChATTU PARKIKH, CHAITU NAME 205 BRANCHVILLE DONL 43 ARBORVIEW STREET ADDRESS STREET ADDRESS Ridgefiell, CT CITY-ST-7(P CITY-ST-ZIP CARMEL, NY 10512 ☐ Change Addition ☐ Delete TITLE TITLE HARTMANN, THOMAS WESQ. NAME NAME 595 SUMMER ST. STE. 300 STREET ADDRESS STREET ADDRESS STAMFORD, CT 06901 CITY-S1-7/P CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BERGSTEIN, DANIEL NAME NAME STREET ADDRESS 75 EAST 55TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100223205 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 regioner 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.

NG OFFICER OR DIRECTOR

FILED