

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86230

FILED
Apr 20, 2006
Secretary of State

Entity Name: U. S. ENERGY SERVICES, INC.

Current Principal Place of Business:

4911 CREEKSIDE DRIVE
STE C
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

4911 CREEKSIDE DRIVE
STE C
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-2385498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, ALAN L.
311 WILDWOOD WAY
BELLEAIR, FL US

Name and Address of New Registered Agent:

WOZNIAK, ALAN L.
4911 CREEKSIDE DR
C
CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

04/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WOZNIAK, ALAN L.,
Address: 311 WILDWOOD WAY
City-St-Zip: BELLEAIR, FL

Title: S () Delete
Name: AQUIRRE, KAREN W.,
Address: 1249 BROOKSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Delete
Name: WOZNICK, MARK D
Address: 2898 AVON COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WOZNIAK, MARK D
Address: 2898 AVON COURT
City-St-Zip: PALM HARBOR, FL 34684

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: MARK D. WOZNIAK

Electronic Signature of Signing Officer or Director

VP

04/20/2006

Date