2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # M71486 04-30-2007 90468 001 ***150.00 DSJ ENERGY DEVELOPMENT, INC. Principal Place of Business Mailing Address C/O EDSEL F. MATTHEWS, JR. C/O EDSEL F. MATTHEWS, JR. 60045156 308 S. JEFFERSON ST. 308 S. JEFFERSON ST. PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4365 D'EVECEUX CIPCLE Suite, Apt. #, etc. 04212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL Peusaco la 59-2876111 Not Applicable Zip Country Country HS COUNTRY BIA \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, EDSEL F., JR. Street Address (P.O. Box Number is Not Acceptable) 308 S. JEFFERSON ST. PENSACOLA, FL 32501 City 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 (NOTE: Registered Agent signature required when reinstating) 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. TITLE ☐ Delete TITLE Change ■ Addition NAME JABALEY, DEBRA S. NAME 4365 D'EVEREUX CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition MATTHEWS, EDSEL F, JR. NAME STREET ADDRESS 308 S. JEFFERSON ST. STREET ADDRESS PENSACOLA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmen **SIGNATURE:**

FILED