2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2006 08:00 AM DOCUMENT # P00000048831 1. Entity Name **Secretary of State** WARD BEACH EXPRESS GAS CORP Principal Place of Business Mailing Address 2901 E LAS OLAS BLVD 2901 E LAS OLAS BLVD FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FLI Number 58-2048524 Not Applicable Country Zip Country Zιp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARD, MARK Street Address (P.O. Box Number is Not Acceptable) 305 NW 43 PLACE POMPANO BEACH FL 33064 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 Supposite typed or protop name of registered agent and title if applicable IND/E. Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. RHE Change ☐ Addition Delete TITLL U00000543920 05/11/06-80016-001 150.00 NAME WARD, DOUGLAS NAM STREET ADDRESS STREET ADDRESS 2901 E LAS OLAS BLVD CITY-ST-ZIP CHY-SI-ZIP FT LAUDERDALE FL 33316 ☐ Change Addition 🔲 Defete TITLE WARD, GORDON D NAME STREET ADDRESS 700 ORTON AVE #211 STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP FORT LAUDERDALE FL 33304 ☐ Change Addition ☐ Delete THE VS NAME MAME WARD, MARK D STREET ADDRESS 305 NW 43 PLACE STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP POMPANO BEACH FL 33064 Change Addition Defete TITLE TITLE MAME STREET ADDRESS STREFT ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TILLE Change Addition TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SHTY-ST-ZIP ☐ Change Addition ☐ Delete TITLE RILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 any address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/06 954-7635600