2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P01000065901 SATURN ENERGY DEVELOPMENT, INC. Principal Place of Business Mailing Address 12220-4 SAG HARBOR CT 12220-4 SAG HARBOR CT WELLINGTON, FL 33414 WELLINGTON, FL 33414 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEWBOLD, ROBERT M DO NOT WRITE 12220-4 SAG HARBOR CT WELLINGTON, FL 33414 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and talls if applicable DATE (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NEWBOLD, ROBERT M NAME STREET ADDRESS 12220-4 SAG HARBOR CT WELLINGTON, FL 33414 CITY-ST-7IP U00000540464 05/10/06-80015-025 158.75 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Tritt IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MALIE STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: MOTIVED OR PRINTED PANE OF SIGNING OFFICER OR DIRECTOR DEED TO A DEAD TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DEED TO DE DEED TO DEED