2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM **DOCUMENT # P02000112127 Secretary of State** FLORIDA GAS & POWER, INC. Mailing Address Principal Place of Business 3800 NW 59 ST 3800 NW 59 ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0576289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JEFFREY DO NOT WRITE 3800 NW 59 ST MIAMI, FL 33142 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title # applicable. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, JEFFREY S NAME STREET ADDRESS 3800 NW 59 ST CITY-ST-ZIP MIAMI, FL 33142 U00000578098 01/09/07-80015-016 150.00 D TITLE ROYERO, FREDDY NAME 3800 NW 59 ST STREET ADDRESS CITY-ST-7IP MIAMI, FL 33142 TITLE KNORR, STEPHEN M NAME STREET ADDRESS 3800 NW 59 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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.

CICLIATIDE.

STEPHEN M KNORR

Jamsay of 2007

305-635-4427