2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P02000124720** 04-19-2006 90111 010 ***150.00 1. Entity Name CRG ENERGY, INC. Principal Place of Business Mailing Address 50013939 5858 W ATLANTIC AVE 5858 W ATLANTIC AVE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address f o B ox 210333 1201 N. STATE Suite, Apt. #, etc 04132006 Chg-P CR2E034 (11/05) City & State Gity & State 4 FFI Number Applied For Bc4 83-0343097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGMANN Joseph BERGMANN, JOSEPH R Box Number is Not Acceptable) 5858 W ATLANTIC AVE LVD DELRAY BEACH, FL 33484 Bc4 8. The above named entity admits 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, typ (NOTE: Registered Agent signature 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CCEO TITLE **Delete** Change TITLE C D ☐ Addition NAME BERGMANN, JOSEPH R NAME BERGMANN, JOSEPY R. STREET ADDRESS 975 S. CONGRESS AVENUE SUITE 102 BLVO. STREET ADDRESS 1744 BREAKERS WEST CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY-ST-ZIP 33411 WEST PALM BC4. TITLE ☐ Delete TITLE 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 CETY-ST-70 CITY-ST-ZIP TITLE ☐ Detete TILLE ☐ 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 TITLE ☐ Delete 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 flustee 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. Josepy R. Benomann 4/14/06

FILED