2006 FOR PROFIT CORPORATION

Feb 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000103884** 02-10-2006 90024 039 ***150.00 1. Entity Name CARHENGE COAL COMPANY Principal Place of Business Mailing Address 50000107 21 BAHAMA CIRCLE 21 BAHAMA CIRCLE TAMPA, FL 33606 TAMPA, FL 33606 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1609116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAMMING, ROBERT J 21 BAHAMA CIRCLE DO NOT WRITE **TAMPA, FL 33606** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRAMMIG, LAUREL L NAME STREET ADORESS 21 BAHAMA CIRCLE TAMPA, FL 33606 CITY-ST-ZIP TITLE GRAMMIG, ROBERT J NAME 21 BAHAMA CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE · CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

.. GRAMMIG - PRES. AUREL L

1/30/06

FILED