2006 FOR PROFIT CORPORATION

Mar 30, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000131564 1. Entity Name BAY COUNTY GASCO, INC. Mailing Address Principal Place of Business 1605 1ST ST 1605 1ST ST SOUTHPORT, FL 32409 SOUTHPORT, FL 32409 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 56-2411947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPENCE, THOMAS W 1605 1ST ST DO NOT WRITE SOUTHPORT, FL 32409 IN THIS SPACE 3. 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 if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE SPENCE, THOMAS W MAME 1605 1ST, ST, STREET ADDRESS U00000485320 04/12/06-80080-804 150.00 SOUTHPORT, FL 32409 CITY-ST-ZDP TITLE SPENCE, THOMAS J NAME 1605 1ST. ST. STREET ADDRESS CITY-ST-ZIP SOUTHPORT, FL 32409 TITLE SPENCE, PEGGY (MALAF 1605 1ST. ST. STREET ADDRESS DO NOT WRITE SOUTHPORT, FL 32409 COTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CSSY-ST-ZIP TITLE NAME STITEL I ADDRESS CITY-ST-ZIP

12. Thereby 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 supplismental 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 affecting it with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

3-28-06

FILED