

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029697

FILED
Apr 20, 2006
Secretary of State

Entity Name: BLACK GOLD GAS & OIL, INC.

Current Principal Place of Business:

7154 N UNIVERSITY DR.
262
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSITY DR.
262
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 05-0617803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYRE, WILLIAM
2008 S O'BRAPIA
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KROSS, JONATHAN P
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

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.

SIGNATURE: JONATHAN P. KROSS 04/20/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCGEENEY, MICHAEL C
Address: 7154 N UNIVERSITY DRIVE # 262
City-St-Zip: TAMARAC, FL 33321

Title: SCFO () Delete
Name: CORBETT, ROBIN
Address: 7154 N UNIVERSITY DRIVE #262
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: BONDS, ANDREW J
Address: 7154 N UNIVERSITY DR. #262
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: BONDS, ANDREW J
Address: 7154 N UNIVERSITY DR. #262
City-St-Zip: TAMARAC, FL 33321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN CORBETT S 04/20/2006
Electronic Signature of Signing Officer or Director Date