

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112040

FILED
Jan 10, 2006
Secretary of State

Entity Name: SUNBELT ENERGY RESOURCES INC.

Current Principal Place of Business:

3440 UNION CHURCH ROAD
THAXTON, VA 24174

New Principal Place of Business:

Current Mailing Address:

3440 UNION CHURCH ROAD
THAXTON, VA 24174

New Mailing Address:

FEI Number: 20-3544740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIASON, LEON R
Address: 1775 EDWARDS DRIVE
City-St-Zip: SHERIDAN, WY 82801

Title: D () Delete
Name: KANE, GREGORY
Address: 984 NORTH LAKESHORE DRIVE
City-St-Zip: LOUISA, VA 23093

Title: D () Delete
Name: BEEDLE, RALPH E
Address: 1933 BALTIMORE ANNAPOLIS BLVD.
City-St-Zip: ANNAPOLIS, MA 21401

Title: P () Delete
Name: GILLISPIE, DONALD L
Address: 3440 UNION CHURCH ROAD
City-St-Zip: THAXTON, VA 24174

Title: VP () Delete
Name: GILLISPIE, TAYLOR L
Address: 3440 UNION CHURCH ROAD
City-St-Zip: THAXTON, VA 24174

Title: S () Delete
Name: GILLISPIE, MARTHA A
Address: 3440 UNION CHURCH ROAD
City-St-Zip: THAXTON, VA 24174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DONALD L. GILLISPIE

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date