

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128141

FILED
Jan 24, 2006
Secretary of State

Entity Name: BANCEQUITY ENERGY ACQUISTION CORPORATION

Current Principal Place of Business:

12399 BELCHER RD S STE 140
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12399 BELCHER RD S STE 140
LARGO, FL 33773

New Mailing Address:

6950 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 20-3487927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIVEL, JULIO C ESQ.
101 E KENNEDY BLVD STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TANEJA, JUGAL K
6950 BRYAN DAIRY ROAD
LARGO, FL 33777 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: JUGAL K. TANEJA

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: JUGAL, TANEJA K
Address: 6950 BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

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: JUGAL K. TANEJA

MR.

01/24/2006

Electronic Signature of Signing Officer or Director

Date