2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 20, 2008 08:00 AM DOCUMENT # P06000000862 **Secretary of State** 1. Entity Name LIQUID COAL INC. Principal Place of Business Mailing Address 10030 AMBERWOOD RD 10030 AMBERWOOD RD FT MYERS, FL 33913 FT MYERS, FL 33913 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8303270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS J DO NOT WRITE 6719 WUNKLER RD SUITE 121 FT MYERS, FL 33919 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. Signature, typed or printed name of registered agent and title it 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 Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE 000000864411 04/04/08-80014-014 150.00 NAME POSMA, BONNE 10030 AMBERWOOD RD STREET ADDRESS FT MYERS, FL 33913 CiTY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

BW POSMA

3/13/08 239-561-1561

FILED