

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080475

Entity Name: SWAP SHOP U-GAS, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3591 W. SUNRISE BOULEVARD
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3591 W. SUNRISE BOULEVARD
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 11-3782760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, CARL
3591 W. SUNRISE BOULEVARD
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

MARNER, MAYON
3591 W. SUNRISE BOULEVARD
LAUDERHILL, FL 33311 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: MAYON MARNER

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, MAYON B
Address: 3591 W. SUNRISE BOULEVARD
City-St-Zip: LAUDERHILL, FL 33311

Title: VP (X) Delete
Name: MCDONALD, CARL
Address: 3591 W. SUNRISE BOULEVARD
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYON, MARNER
Address: 3591 W. SUNRISE BOULEVARD
City-St-Zip: LAUDERHILL, FL 33311

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

I hereby certify that the information supplied with this filing does not qualify 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: MAYON MARNER

D

05/14/2007

Electronic Signature of Signing Officer or Director

Date