2007 FOR PROFIT CORPORATION

Mar 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P06000119282 03-29-2007 90022 015 ***150 00 1. Entity Name CORONET ENERGY SOLUTIONS, INC. Principal Place of Business Mailing Address 20288 NW 18TH ST. P. O. BOX 347705 MIAMI, FL 33179 MIAMI, FL 33234-7705 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-P CR2E034 (12/06) 4. FEI Number 20-S029000 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLIVE JACKSON RODRIGUEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 20288 NW 18TH ST. MIAMI, FL 33179 20288 NW 18th ST MIAMI 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PSD** Delete TITLE TITLE Change Addition RODRIGUEZ, ALEX NAME NAME Jackson, Clive 20288 NW 18TH ST. STREET ADDRESS STREET ADDRESS 20288 NW 18th St. CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP Miami, FL 33179 TITLE VD ☐ Delete TITLE Change ☐ Addition NAME PEREZ, ALAN NAME 20288 NW 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME Hamilton, Marcus G. STREET ADDRESS STREET ADDRESS 20288 NW 18th St. CITY-ST-ZIP CITY-ST-ZIP Miami : FL 33179 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if

ment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attach

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