

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011009

Entity Name: CO2 DIRECT GAS, INC.

FILED  
May 15, 2006  
Secretary of State

**Current Principal Place of Business:**

1613 E DUVAL ST.  
LAKE CITY, FL 32055

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 370  
LAKE CITY, FL 32056

**New Mailing Address:**

FEI Number: 59-3291678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREEN, JOSEPH D  
ROUTE 1 NORTH FRAISER-GREEN ROAD  
LAKE CITY, FL 32055 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

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: MR ( ) Delete  
Name: GREEN, JOSEPH D  
Address: P.O. BOX 370 N/A  
City-St-Zip: LAKE CITY, FL

Title: MS ( ) Delete  
Name: SWILLEY, LUCY M  
Address: P.O. BOX 855 N/A  
City-St-Zip: TRENTON, FL 32693

Title: MR ( ) Delete  
Name: MIKE KAHLICH,  
Address: RT. 1, BOX 145K  
City-St-Zip: LAKE CITY, FL

**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:

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: JOSEPH D GREEN

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date