2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061612

Entity Name: COPANS GAS CO.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231 W. COPANS RD 19333 COLLINS AVE

POMPANO BEACH, FL 33064 US 810

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE 1231 W. COPANS RD

POMPANO BEACH, FL 33064 US 810

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-0613540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENDOIM, ESTHER BENDOIM, ESTHER 1231 W. COPANS ROAD 19333 COLLINS AVE

POMPANO BEACH, FL 33064 US 810 SUNNY ISLES BEACH, FL 33160 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: ESTER BENDOIM 04/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Title: () Delete BENDOIM, ESTHER BENDOIM, ESTHER Name: Name: 1231 W. COPANS ROAD 19333 COLLINS AVE 810 Address: Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ESTER BENDOIM 04/06/2006 D