2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033208

Entity Name: EASY-GAS, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9400 US HWY 19 PORT RICHEY, FL 34668 **Current Mailing Address: New Mailing Address:** 14106 US HWY 19 HUDSON, FL 34667 FEI Number: 59-3678421 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: YEPES, EFRAIN 14106 ÚS HWY 19 HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition YEPES, EFRAIN YEPES, EFRAIN PRESIDE Name: Name: 14106 US HWY 19 14106 US HWY 19 Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

Title: Title: (X) Change () Addition () Delete YEPES, LUIS FERNANDO Name: Name: YEPES, LUIS FERNANDO SECRET

Address: 9400 US HWY 19 9400 US HWY 19 Address:

PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 City-St-Zip: 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: EFRAIN YEPES 01/09/2006 MR