2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033208

Entity Name: EASY-GAS, INC.

FILED Feb 08, 2007 Secretary of State

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

9400 US HWY 19 350 PINELLAS BAYWAY S. #2 PORT RICHEY, FL 34668 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

14106 US HWY 19 350 PINELLAS BAYWAY S. #2 HUDSON, FL 34667 TIERRA VERDE, FL 33715

FEI Number: 59-3678421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

YEPES, EFRAIN
14106 US HWY 19
HUDSON, FL 34667 US
YEPES, EFRAIN
350 PINELLAS BAYWAY S. #2
TIERRA VERDE, FL 33715 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: EFRAIN YEPES 02/08/2007

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 PRESIDE YEPES, EFRAIN PRESIDE Name: Name: 14106 US HWY 19 350 PINELLAS BAYWAY S. #2 Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: TIERRA VERDE, FL 33715

Title: S () Delete Title: S (X) Change () Addition

Name:YEPES, LUIS FERNANDO SECRETName:YEPES, LUIS F SECRETAddress:9400 US HWY 19Address:9650 WOODHOLLOW CT.City-St-Zip:PORT RICHEY, FL 34668City-St-Zip:NEW PORT RICHEY, FL 34655

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 D 02/08/2007