
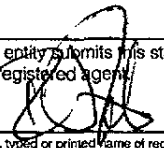
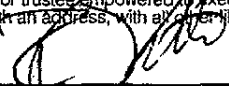


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May-01, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000077660 1. Entity Name GAS ONE, INC.		
Principal Place of Business 4525 W ATLANTIC AVE DELRAY BEACH, FL 33445	Mailing Address 9620 NW 66TH PLACE PARKLAND, FL 33076	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent DUNAY, GARY S 5355 TOWN CENTER RD SUITE 801 BOCA RATON, FL 33486		DO NOT WRITE IN THIS SPACE
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:  <i>Randall E. Waltuch</i> 4/26/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000556506 05/17/06-80012-009 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WALTUCH, RANDALL E 9620 NW 66TH PLACE PARKLAND, FL 33076	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WALTUCH, NORTON 9620 NW 66TH PLACE PARKLAND, FL 33076	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WALTUCH, KIM 9620 NW 66TH PLACE PARKLAND, FL 33076	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:  <i>Randall E. Waltuch</i> 4/26/06 561 8651865 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		