2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the received changed, or on an attachment

SIGNATURE

Secretary of State **DOCUMENT # S03737** 01-10-2007 90044 013 ***150.00 1. Entity Name FROST ENERGY COMPANY Principal Place of Business Mailing Address 40000110 721 BINNACLE POINT DR. 721 BINNACLE POINT DR. LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0221252 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FROST, WELDON G Street Address (P.O. Box Number is Not Acceptable) 721 BINNACLE POINT DR. LONGBOAT KEY, FL 34228 Zip Code 8. The above named entity submits this statement for the guipose 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 8 January 2007 residant SIGNATUR Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TILE FROST, BRENDA T NAME 721 BINNACLE POINT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF LONGBOAT KEY, FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition FROST, BRENDA T NAME NAME STREET ADDRESS 721 BINNACLE POINT DR. STREET ADDRESS COY-ST-ZIP LONGBOAT KEY, FL CITY-ST-ZIP PDT ☐ Delete Change Addition TITLE TITLE FROST, WELDON G NAME NAME 721 BINNACLE PT. DR. STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL CITY-ST-7/P CITY-ST-ZIP TITLE Delete ΠŒ ☐ Addition FROST, TERRENCE W NAME MAME 4691 East Weaver Place STREET ADDRESS 2640 SOUTH DOWNING ST STREET ADDRESS CENTENNIAL, CO BOIZI CITY - ST - ZIP **DENVER, CO 80210** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME FROST, JAMES T NAME STREET ADDRESS 1010 HORTON ST STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED Jan 10, 2007 8:00 am