

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23428

FILED
Feb 24, 2006
Secretary of State

Entity Name: GOURMET GAS PLUS, INC.

Current Principal Place of Business:

6637 NORTHWEST 98 DRIVE
PARKLAND, FL 33076 US

New Principal Place of Business:

2326 COLD MEADOW WAY
SILVER SPRINGS, MD 20906 US

Current Mailing Address:

1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOUR ISLANDS, FL 331542045 US

New Mailing Address:

12000 BISCAYNE BLVD.
STE. 405
MIAMI, FL 33181 US

FEI Number: 65-0232867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOHAT, ALFRED
6637 NW 98 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HANDY, JOSEPH P
12000 BISCAYNE BLVD.
STE. 405
MIAMI, FL 33181 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: JOSEPH P. HANDY

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULTAN, MATT,
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL

Title: D (X) Delete
Name: SHOHAT, ALFRED,
Address: 1140 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SULTAN, MATT,
Address: 2326 COLD MEADOW WAY
City-St-Zip: SILVER SPRINGS, MD 20906

Title: () Change () Addition
Name:
Address:
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: MATT SULTAN

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date