

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2005
Secretary of State**

DOCUMENT# K25035

Entity Name: ENERGY FINDERS, INC.

Current Principal Place of Business:

4590 MACARTHUR BLVD
STE 500
NEWPORT BEACH, CA 92660 US

New Principal Place of Business:

6370 L.B.J. FRWY.
SUITE 174
DALLAS, TX 75240 US

Current Mailing Address:

4590 MACARTHUR BLVD
STE 500
NEWPORT BEACH, CA 92660 US

New Mailing Address:

6370 L.B.J. FRWY.
SUITE 174
DALLAS, TX 75240 US

FEI Number: 65-0052592 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:

PAPALEO,, RICHARD
9261 NW 13TH PLACE
CORAL SPRINGS, FL 33071 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: NO CHANGE TO REGISTERED AGENT 08/22/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYSELBERGE, MARC V
Address: 4590 MACARTHUR BLVD STE 500
City-St-Zip: NEWPORT BEACH, CA 92660

Title: P (X) Change () Addition
Name: HASTING, RANDOLPH J
Address: 6370 L.B.J. FRWY. SUITE 174
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: BERNER, JOHN
Address: 4590 MACARTHUR BLVD STE 500
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change () Addition
Name: STAPP, WILFORD L
Address: 6370 L.B.J. FRWY. SUITE 174
City-St-Zip: DALLAS, TX 75240

Title: SVP (X) Delete
Name: VU, JAMES
Address: 4590 MACARTHUR BLVD STE 500
City-St-Zip: NEWPORT BEACH, CA 92660

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 Section 119.07(3)(i), 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: RANDOLPH HASTINGS P 08/22/2005
Electronic Signature of Signing Officer or Director Date