

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05041

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLORIDA PETROLEUM CORPORATION

Current Principal Place of Business:

231 NORTH FRONT STREET
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

Current Mailing Address:

PO BOX 26329
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-2412672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, Y.E., JR.
136 EASTPORT ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONNER, LAGREE
Address: 231 NORTH FRONT STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D () Delete
Name: HALL, Y. E., JR.,
Address: 136 E. PORT RD
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WILSON, THOMAS E
Address: 136 E. PORT RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: HIGGINBOTHAM, RICHARD
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HALL, Y.E. JR.
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPST (X) Change () Addition
Name: WILSON, THOMAS E
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: HIGGINBOTHAM, RICHARD
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Change (X) Addition
Name: SWINSON, GRETCHEN
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Change (X) Addition
Name: BRYAN, CHRISTINA H
Address: 136 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E. WILSON

STVP

01/04/2008

Electronic Signature of Signing Officer or Director

Date