2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 20, 2007 08:00 AM **DOCUMENT # K15927 Secretary of State** 1. Entity Name MIDTOWN SERVICE STATION, INC. Mailing Address Principal Place of Business **300 SE 2ND STREET** 2601 E COMMERCIAL BLVD FT. LAUDERDALE, FL 33308 8TH FLOOR FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (11/05) 03132007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0031755 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, PATRICIA 300 SE 2 STREET FLOOR 8 FORT LAUDERDALE, FL 33301 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable P. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! E NAME STILES, TERRY W. STREET ADDRESS 300 SE 2ND STREET, 8TH FLOOR CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE HOGSETT, CLARK STREET ADDRESS 300 SE 2ND STREET, 8TH FLOOR CITY-ST-ZIP FORT LAUDERDALE, FL 33301 NAME

U00000673414 03/29/07-80027-020 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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:

STREET ADDRESS

CITY-ST-7/P TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS