

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131268

FILED
Apr 23, 2006
Secretary of State

Entity Name: PETRO AMERICA OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6221 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6221 WEST ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 13-4226325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAB, MASROOR
6085 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAB, MASROOR
Address: 6085 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MASROOR RAB

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date