

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076461

FILED  
Aug 14, 2006  
Secretary of State

Entity Name: GULFSTREAM PETROLEUM SERVICES INC.

## Current Principal Place of Business:

900 MERIDIAN AVE, #103  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

900 MERIDIAN AVE  
# 103  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

900 MERIDIAN AVE, #103  
MIAMI BEACH, FL 33139

## New Mailing Address:

900 MERIDIAN AVE,  
# 103  
MIAMI BEACH, FL 33139 US

FEI Number: 20-2907668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, MARK D  
900 MERIDIAN AVE, #103  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

WATSON, MARK D  
900 MERIDIAN AVE,  
# 103  
MIAMI BEACH, FL 33139 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: MARK D WATSON

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATSON, MARK D  
Address: 900 MERIDIAN AVE, #103  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WATSON, MARK D  
Address: 900 MERIDIAN AVE, #103  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARK D WATSON

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date