

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000071379

Entity Name: SANTA BARBARA FUELS, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

7392 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

5414 N. ROSEMARY DRIVE
APPLETON, WI 54913 US

Current Mailing Address:

5414 N. ROSEMARY DR.
APPLETON, WI 54913 US

New Mailing Address:

FEI Number: 65-0554131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEPLES, C. PERRY
8889 PELICAN BAY BLVD
STE 300
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRINKHOFF, KEVIN P
Address: 7392 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: DV () Delete
Name: SUMMERFIELD, LAWRENCE G
Address: 7392 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: DS () Delete
Name: SUMMERFIELD, PATRICIA
Address: 7392 RADIO RD
City-St-Zip: NAPLES, FL 34104

Title: DT () Delete
Name: BRINKHOFF, DARCEY L
Address: 7392 RADIO RD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRINKHOFF, KEVIN P
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DV (X) Change () Addition
Name: BRINKHOFF, DARCEY L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DS (X) Change () Addition
Name: BRINKHOFF, DARCEY L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

Title: DT (X) Change () Addition
Name: BRINKHOFF, KEVIN L
Address: 5414 N. ROSEMARY DRIVE
City-St-Zip: APPLETON, WI 54913

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: KEVIN P. BRINKHOFF

DP

07/24/2007

Electronic Signature of Signing Officer or Director

Date