2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

DOCUMENT #379536 FILED 1. Entity Name QUALITY PETROLEUM CORPORATION 08 MAY 16 PH 12: 40 TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1625 GEORGE JENKINS BLVD. PO BOX 3889 LAKELAND, FL 33815 US LAKELAND, FL 33802 US 03312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1354660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEEKS, RALPH W DO NOT WRITE 1625 GEORGE JENKINS BLVD LAKELAND, FL 33815 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE WEEKS, RALPH NAME STREET ADDRESS 1625 GEORGE JENKINS BLVD. CITY-ST-ZIP LAKELAND, FL 33815 DP TITLE 200130739762 06/04/08--01034--002 **4601.25 WEEKS, R. STEPHEN NAME STREET ADDRESS 1625 GEORGE JENKINS BLVD CITY-ST-ZIP LAKELAND, FL 33815 TITLE WEEKS, SHANE NAME STREET ADDRESS 1625 GEORGE JENKINS BLVD DO NOT WRITE LAKELAND, FL 33815 CITY-ST-ZIP IN THIS SPACE TITLE RHODEN, JASON 1625 GEORGE JENKINS BLVD STREET ADDRESS LAKELAND, FL 33815 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.