

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485573

FILED
Jan 04, 2006
Secretary of State

Entity Name: PETROL ENTERPRISES, INCORPORATED

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 121
FT. LAUDERDALE, FL 333125351 US

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 121
FT. LAUDERDALE, FL 333125351 US

New Principal Place of Business:

8001 SW 36TH STREET
SUITE 8
DAVIE, FL 333281915 US

New Mailing Address:

8001 SW 36TH STREET
SUITE 8
DAVIE, FL 333281915 US

FEI Number: 59-1617627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS L
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: APOSTOLOU, JOHN
Address: 4101 RAVENSWOOD ROAD #121
City-St-Zip: FORT LAUDERDALE, FL 333125351

Title: AS () Delete
Name: PENTON, PABLO J
Address: 4101 RAVENSWOOD ROAD #121
City-St-Zip: FORT LAUDERDALE, FL 333125351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: APOSTOLOU, JOHN
Address: 8001 SW 36TH STREET, SUITE 8
City-St-Zip: DAVIE, FL 333281915 US

Title: AS (X) Change () Addition
Name: PENTON, PABLO J
Address: 8001 SW 36TH STREET, SUITE 8
City-St-Zip: DAVIE, FL 333281915 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: JOHN APOSTOLOU

DPTS

01/04/2006

Electronic Signature of Signing Officer or Director

Date