2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-10-2007 90050 024 ***150.00 **DOCUMENT #487524** 1. Entity Name PATRIOT PETROLEUM DISTRIBUTORS, INC. 40001053 Mailing Address Principal Place of Business 2703 W. BAY AVENUE 2703 W. BAY AVENUE TAMPA, FL 33611-4717 US TAMPA, FL 33611-4717 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072007 Cha-P City & State City & State 4. FEI Number Applied For Not Applicable 59-1655526 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, JULIA A Street Address (P.O. Box Number is Not Acceptable) 2703 W. BAY AVE. TAMPA, FL 33611 City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE AHRENS, BERTRAM G NAME NAME 711 N. LYNNDALE ST. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33703 ☐ Change ☐ Addition PD Delete TITLE TITLE BROWN, JULIA A NAME NAME 2703 W. BAY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33611** CITY-ST-ZIP HEATH, DANAM. Change ☐ Addition TSD ☐ Delete TITLE TITLE HEATH, DANA M NAME NAME 2703 W. BAY AVE 723 HERITAGE AVE STREET ADORESS STREET ADDRESS TAMPA, FC 33GI CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Jan 10, 2007 8:00 am Secretary of State

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 supplies ental 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 oil, an attachment with an address, with all other like empowered.