2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 8:00 am **Secretary of State DOCUMENT # 560867** 1. Entity Name 01-22-2007 90142 001 ***150.00 PRESTO PETROLEUM, INC. Principal Place of Business Mailing Address 2009 N AIRPORT RD 2009 N AIRPORT RD PLANT CITY, FL 33563 PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01032007 Chg-P City & State City & State 4. FEI Number Applied For 59-1795810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Gregory D ROBINSON, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 607 SOUTH ALEXANDER STREET PLANT CITY, FL 33566 8. The above named entity submits this sta ement 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 regis(e) SIGNATURE. d 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, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, HUGH C, III NAME STREET ADDRESS STREET ADDRESS 2869 HAMMOCK DR CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 00000, 33567 TITLE □ Delete TITLE Change Addition SMITH, CAROLYN R NAME NAME 8416 SOUTHWOOD PINES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITHIA, FL 33547 Delete TITLE ☐ Change Addition TITLE NAME ROBINSON, EMILY T NAME STREET ADDRESS 2869 HAMMOCK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33567 Addition TITLE ∃ Delete TITLE ROBINSON, GREGORY S NAME NAME 7026 Charles Humphrey Rd Plant City, FL 33565 STREET ADDRESS STREET ADDRESS 4426-WALDEN OAKS CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE TITLE AST ☐ Delete NAME SHULTZ, JENNIFER N NAME 3808 ACIENT OAKS TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP TITLE Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

SIGNATURE: 🔔

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/07

<u>813-754-3511</u>

FILED